Date of Publication: 7 May 2019

AGENDA

Meeting: Annual Council Meeting

Date: **14 May 2019** Time: **7.00 p.m.**

Place: Town Council Offices, 1/2 Guildhall Street, Folkestone

To: Town Councillors

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Folkestone Town Council on the date and at the time and place shown above. The meeting will be open to the press and public.



J L Childs Town Clerk

Prayers

TOWN MAYOR 2018/19

The Town Mayor will reflect on the past 12 months.

- 1. ELECTION OF TOWN MAYOR 2019/20 AND ACCEPTANCE OF DECLARATION OF OFFICE
- 2. ELECTION OF DEPUTY TOWN MAYOR 2019/20 AND ACCEPTANCE OF DECLARATION OF OFFICE
- 3. APOLOGIES FOR ABSENCE
- 4. DECLARATIONS OF INTEREST

To receive any declarations of either personal or prejudicial interest that Members may wish to make.

5. APPOINTMENT OF TOWN MAYOR'S

- a. **CHAPLAIN 2019/20**
- b. **ESCORT 2019/20**
- c. **CADET 2019/20**

6. MINUTES

To receive the Minutes of the Town Council meeting held on 14 March 2019 and to ask the Town Mayor to sign them as a correct record.

7. TOWN MAYOR'S ANNOUNCEMENTS

Town Councillors are requested to note dates of forthcoming Civic Events:

William Harvey Sunday	2 June 2019
Normandy Veterans Day	6 June 2019
Town Sunday	23 June 2019
Blessing of the Fisheries	23 June 2019
Armed Forces Day (Folkestone)	30 June 2019
Canada Day	1 July 2019
VJ Day	15 August 2019
Battle of Britain Day	15 September 2019
Dedication of Garden of Remembrance	3 November 2019
Remembrance Sunday	10 November 2019
Machine Gun Corps	11 November 2019
Holocaust Memorial Day	27 January 2020

8. APPOINTMENTS TO COMMITTEES AND SUB COMMITTEES

A schedule setting out proposals for the Council's Committees for the municipal year 2019/20 is to follow. Committees will appoint their Chairs and Vice Chairs at their first meeting, review the terms of reference and make proposals to appoint members to working groups.

9. APPOINTMENTS TO OUTSIDE BODIES 2019/20

The Town Council is asked to appoint Councillors to the following outside bodies:

- i) Kent Association of Local Councils (two Councillors)
- ii) John Bowley and Sherwood Almshouses Charity (three Councillors)
- iii) Folkestone Municipal Charity (four Councillors and the Mayor)
- iv) Folkestone Coastal Community Team (one Councillor and the Mayor)
- v) Folkestone Town Team (one Councillor)
- vi) Folkestone Twinning Association (one Councillor)
- vii) Folkestone CLLD (Mayor)

10. APPOINTMENT OF CHEQUE SIGNATORIES

To authorise the signatories on cheque payments as follows:

- Town Mayor, Deputy Town Mayor and Past Mayors
- Chairman and Vice Chairman of Finance & General Purposes Committee
- Chairman and Vice Chairman of Planning Committee
- Chairman and Vice Chairman of Community Services Committee

11. GENERAL POWER OF COMPETENCE

On the 12th July 2012 minute 912, members resolved: That Council meets the eligibility requirements to become a Council empowered by the General Power of Competence. Council remained qualified and eligible until the next Relevant Annual Council meeting and therefore resolved on the 15th May 2015 that it still met the criteria. A new resolution is now required to confirm that Council continues to meet this criterion.

12. POLICY REVIEW

In line with NALC guidance, Council's Standing Orders and Financial Regulations require annual re-adoption. No changes are recommended at this time.

13. SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2019/20

The approved schedule of provisional Council and Committee meeting dates for 2019/20 is attached for information.

14. TIME AND DATE OF THE NEXT MEETINGS OF FOLKESTONE TOWN COUNCIL

Annual Town Meeting – Tuesday 21 May 2019 at 7 p.m. Extra-Ordinary Full Council Meeting – 13 June 2019 at 6.30 pm Ordinary Full Council Meeting – 12 September 2019 at 7 p.m.