

WIGTON TOWN COUNCIL

Town Clerk: Emma Ireton
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8 February 2024

Dear Councillor

You are summoned to attend a meeting of the Full Council on **Wednesday 14th February 2024 at 7:00 pm** in the Cumberland Suite, Wigton Market Hall.

Please let me know if you are able to attend.

Yours sincerely

E. Ireton

Emma Ireton
Clerk to the Council

Agenda

1. Apologies for Absence

To receive and accept apologies for absence

2. Minutes of the meetings of the Town Council Meetings

To receive and agree the amended minutes of Full Council meeting held on 13th December 2023 – **see attached.**

To receive and agree the minutes of Full Council meeting held on 10th January 2024 – **see attached.**

3. Declarations of Interest/Dispensations

Members are invited to declare “Disclosable Pecuniary Interests” and “Other Registerable Interests” and refer to “Dispensations” relating to any item on the agenda.

4. Exclusion of the Press and the Public

To consider whether any items on the Agenda should be considered without the presence of the Press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

5. Public Participation

5.1 To receive comments and representations from members of the public – Members of the public are invited to speak for a maximum of 5 minutes each.

The maximum total time for public participation will be 10 minutes. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chairman.

5.2 To receive reports from Cumberland Authority members in attendance –

6 Finance Matters

6.1 To receive and authorise Payments for January 2024

6.2 To receive an update on the 2024 internal audit and the 2022/2023 external audit.

6.3 To discuss the purchase of a new hedge cutter.

7. Councillor Vacancies and Co-option Policy

To receive and review the draft co-option policy and accompanying documents.

8. WBJC Report

To receive report – Cllr Clark

9. Grounds Maintenance

To receive report – **to follow.**

10. Town Mayor's Report

To receive Mayor's report – **to follow**

11. Clerk's Report

To receive an update on general matters.

12. Member Reports

To receive reports from Councillors who have attended meetings or represented the Town Council. It's also an opportunity to bring matters of interest to the council for information or future discussion.

13 . Date of next meeting: Wednesday 13th March 2024