



Featherstone Town Council

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Regenerating Supporting & Caring for our Community by Wisdom and Courage

24th May 2017

Dear Councillor

EXTRAORDINARY TOWN COUNCIL MEETING

You are summoned to an **EXTRAORDINARY MEETING** of **FEATHERSTONE TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, OLD TOWN HALL, FEATHERSTONE** on **WEDNESDAY 31st MAY 2017** commencing at **7.00 pm**.

Councillor M Isherwood
Mayor

AGENDA

1. WELCOME & APOLOGIES RECEIVED

2. PUBLIC PARTICIPATION

The meeting is to be opened for members of the public to address the Council on matters relevant to its business. However residents cannot take part in the main proceedings of the meeting, this is strictly limited to Councillors.

3. MEMBERS' DECLARATIONS OF INTEREST

4. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To consider, if thought fit, a resolution under the terms of the Public Bodies Admission to Meetings Act 1960 that the press and public be excluded from Staffing Matters which may be of a confidential nature of the business being transacted.

5. MAYOR'S ANNOUNCEMENTS

6. LEADER OF THE TOWN COUNCIL'S REPORT

7. MINUTES OF THE ORDINARY COUNCIL MEETING

To approve and sign the minutes of the Ordinary Meeting of the Council **MIN** 01/17 to 15/17 held on the 10th May 2017.

8. YORKSHIRE INTERNAL AUDIT SERVICES

To receive a report (if available) from the Internal Auditor after their visit on 30th May 2017.



9. ANNUAL RETURN 2016/17

a) Section 1 of the Annual Return.

The Council must carry out a review of the effectiveness of the system of internal control and prepare the Annual Governance Statement (Section 1 of the Annual Return) at this meeting.

To **RESOLVE** to consider the findings of the review by members' as a whole and approve the annual Governance Statement.

b) Section 2 of the Annual Return

- I. To consider the Account Statements as a whole.
- II. To approve the Accounting Statements and **RESOLVE** to accept.
- III. The Mayor to sign and date at this meeting.

PRIVATE AND CONFIDENTIAL

10. RESIGNATION OF TOWN CLERK

To receive the resignation of the Town Clerk.

11. TO CONSIDER THE APPOINTMENT OF INTERIM OFFICERS

A report with recommendations will be given to Members at the meeting.