

To all Councillors

## ANNUAL MEETING

You are summoned to the Annual Meeting of the Council which will take place on **Wednesday 17<sup>th</sup> June 2009** from 7:30pm at the Council Offices 66/68 Leys Avenue, Letchworth Garden City for the transaction of the following business.

## AGENDA

- 09/54 ELECTION OF CHAIRMAN**  
To elect a Chairman of the Council.
- 09/55 CHAIRMAN'S DECLARATION OF OFFICE**  
To receive the Chairman's Declaration of Office
- 09/56 DECLARATIONS OF ACCEPTANCE OF OFFICE (COUNCILLORS)**  
To decide when any Declarations of Acceptance of Office, which have not been received as provided by law, shall be received.
- 09/57 APPOINTMENT OF VICE CHAIRMAN**  
To appoint a Vice Chairman for the ensuing municipal year.
- 09/58 APPOINTMENT TO OUTSIDE BODIES**  
To appoint a representative to the Town Centre Partnership
- 09/59 APPOINTMENT OF COMMITTEES FOR 2009/10**  
To appoint Committees for the 2009/10 Municipal Year
- 09/60 PAYMENTS OF SUBSCRIPTIONS FALLING ANNUALLY**  
(i) To consider subscription to the Herts Association of Town and Parish Councils of £2,967.39 for the 2009/10 Municipal Year  
  
(ii) To authorise payment of annual Data Protection Registration Fee (£35.00)
- 09/61 APOLOGIES FOR ABSENCE**  
To receive any apologies for absence.
- 09/62 DECLARATIONS OF INTEREST IN ANY MATTERS ON THIS AGENDA**  
To receive any Declarations of Interest by Members<sup>1</sup>
- 09/63 PUBLIC QUESTIONS**  
To answer any questions received under the Council's procedure for public questions
- 09/64 MINUTES**  
To approve as a correct record the minutes of the meeting of the Full Council held on 20<sup>th</sup> May 2009

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<sup>1</sup> A Member with a personal interest in a matter must consider whether it is a "prejudicial interest" (i.e. prejudicial to the public interest) A member must consider him/herself as having a prejudicial interest if it is a personal interest which a member of the public with knowledge of the relevant facts would regard as so significant and particular that it could prejudice the Member's judgement of the public interest.

- 09/65 ACCOUNT SIGNATORIES**  
To appoint signatories for cheques and authorisation of expenditure
- 09/66 CHAIRMANS ANNOUNCEMENTS**  
To hear any announcements from the Chairman
- 09/67 CALENDAR OF MEETINGS**  
To agree a calendar of meetings for the Municipal Year as follows:

Full Council

Tuesday 15th September 2009  
Wednesday 2nd December 2009  
Tuesday 2<sup>nd</sup> March 2009  
Wednesday 12<sup>th</sup> May 2009

General Purposes Committee\*

Tuesday 23<sup>rd</sup> June 2009  
A schedule of subsequent meetings to be agreed at that meeting  
\*Subject to resolution below

- 09/68 RESOLUTIONS PROPOSED BY COUNCIL MEMBERS**  
To consider the following resolutions submitted by Members:

To resolve that:

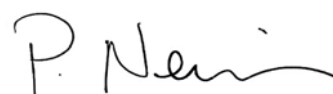
- “(i) For the year of 2009/10 there will be only one Committee. This will be called the General Purposes Committee.  
(ii) There will be no other Committees.  
(iii) All Members of the Council will be Members of this Committee.  
(iv) The terms of reference of this Committee will be to consider any matter within the competence of the Council.  
(v) The Committee will have delegated powers to take decisions on all matters within its Terms of Reference.  
(vi) The Committee may establish such Sub Committees as it considers appropriate, and to delegate to the Sub Committees any of its powers as it considers expedient for the efficient conduct of the Councils business.  
(vii) It may also establish such working parties as it considers appropriate, such working parties to report to the Committee”.

*Proposed by Cllr I Mantle*

To resolve that :

- “(i) The following shall be the aims of the Council for 2009/10.  
(ii) To close down all the Council activities as soon as legally and morally possible, leading to a non spending Council so that its dissolution may then be sought.  
(iii) These aims shall replace all previous aims and objectives.  
(iv) The General Purposes Committee is instructed to develop specific targets and actions to achieve these aims and to monitor progress”.

*Proposed by Cllr I Mantle*



Town Clerk  
10<sup>th</sup> June 2009