



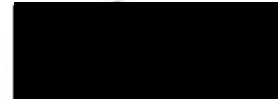
The Town Hall, 63 High Street,  
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Tel – 01425 654134

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7<sup>th</sup> May 2020

Dear Councillor,

Members are summoned to attend **Annual Meeting of the Town Council on Wednesday, 13<sup>th</sup> May 2020 at 7.30pm.**



Mr P. Goddard, Town Clerk

**All in attendance should be aware that filming and recording may occur during the meeting.**

This meeting will be held in accordance with s.78 of the Coronavirus Act 2020, The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”) which came into force on 4<sup>th</sup> April 2020.

The 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May 2021. The 2020 Regulations apply to local council meetings, committee and sub-committee meetings in England.

Press and Public may join the meeting.

**All attendees should try to join the meeting at least 5 minutes prior to the start of the meeting to allow for any connection problems.**

Join Zoom Meeting

<https://zoom.us/j/97416120554?pwd=cXllcFVtZFPocTJDNVmzY3Z0NjA5dz09>

Meeting ID: 974 1612 0554

Password: 359801

## AGENDA

1. To elect the Town Mayor for the forthcoming year
2. To elect the Deputy Mayor for the forthcoming year
3. To receive any apologies for absence
4. To receive any Declarations of Interest
5. To confirm the minutes of the General Council meeting held on Wednesday 6<sup>th</sup> May 2020 and to report on any matters arising
6. To receive any matters raised by members of the public

***Members of the Public and Press are very welcome except during a Closed Session***

7. To elect membership of the following Committees
  - Amenities Committee (5 + Chairman & Vice Chairman)
  - Finance & Policy Committee FULL COUNCIL
  - General Purposes Committee (5 + Chairman & Vice Chairman)
  - Planning Committee FULL COUNCIL
  - Staff & Remuneration Committee (4 + Chairman & Vice Chairman)
  - Transport Committee (5)
  
8. To confirm representatives of the following outside bodies and agree arrangements for reporting back:
  - Burgate School Community Management
  - Footpath Officer
  - Fordingbridge Hospital Stakeholder Group
  - Fordingbridge Sports Club
  - FCAVG
  - HALC
  - NFALC
  - N F Consultative Panel
  - NPA Quadrant meetings
  - Passenger Transport
  - Twinning Association
  - Victoria Rooms Committee
  - Western Escarpment Steering Group
  - Youth Action Group
  
9. Review of Council's membership of other bodies.
  - Society of Local Council Clerks (SLCC)
  - Hampshire Association of Local Councils (HALC)
  - New Forest Association of Local Councils (NFALC)
  - Institute of Cemetery and Crematorium Management (ICCM)
  - Hampshire Playing Fields Association
  - Community First New Forest
  - Go New Forest
  
10. To receive a report on any matters under Section 17 of the Crime & Disorder Act
  
11. To receive a report from the Town Mayor
  
12. To receive a report from the County Councillor
  
13. To receive a report from the District Councillors
  
14. To agree the Pavilion refurbishment
  
15. To receive an update on the Neighbourhood Plan
  
16. To report on any Health & Safety issues
  
17. To receive reports from representatives on Outside Bodies and meetings attended
  
18. To note any items of correspondence
  
19. To receive a report from the Clerk or any other relevant business
  
20. To note the date of the next General Council meeting as **Wednesday 3<sup>rd</sup> June 2020**

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