



Midhurst Town Council

12th May 2020

To All Town Councillors

You are hereby summoned to a meeting of the ANNUAL TOWN COUNCIL MEETING of MIDHURST TOWN COUNCIL, to be held on Monday 18th May 2020 by remote access via video and audio conference at 7:00pm.

Melanie Kite

**Melanie Kite
Town Clerk and RFO**

NOTICE – Due to the COVID-19 pandemic the meeting will be conducted using MS Teams video conference. Members of the public who wish to attend the meeting may do so by contacting the Clerk by email: clerk@midhurst-tc.gov.uk. Should a member of the public wish to raise a question please email your question to the Clerk no later than 2pm on Friday 15th 2020.

AGENDA

1. **Election of Chairman for the Civic Year 2020 -2021** - To receive nominations for the office of Chair of Council
2. **Declaration of Acceptance of Office** - Following the Election of Chair of Council, and pursuant to the provisions of Section 83 of the Local Government Act 1972, the person elected to be Chair of Midhurst Town Council shall make a Declaration of Acceptance of Office in the prescribed form before the Town Clerk.
3. **Election of Vice- Chairman for the Civic Year 2020 -2021** - To receive nominations for the office of Vice-Chairman of Council
4. **Chairman's Announcements** - The meeting is being recorded for the purposes of the Clerk's Minutes.
5. **Apologies for Absence** -To accept apologies for absence.
6. **Declarations of Interest** - To receive from Members declarations of Pecuniary and non-Pecuniary interests in relation to any items included on the agenda for this meeting in accordance with The Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
7. **Co-option of councillor** - Motion: To consider the personal statement from Mr. Richard Watts and to approve candidate for co-option on Midhurst Town Council. (Appendix 1)
8. **Appointments to Committees for the Civic Year 2020-2021**
Finance, Asset and Policy – 9 members
Planning and Infrastructure – 8 members



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Community and Environment – 9 members

9. **Public Participation Session** -Adjournment of the meeting for public questions.
To allow members of the public, at the discretion of the Chairman, to address the Council.
10. **Update from Midhurst Vision Group – (maximum 5 minutes)**
Reconvene Meeting
11. **Minutes of the Previous Meeting** – To approve the minutes of the meeting held on 20th April 2020.
(Appendix 2)
12. **Matters Arising from those Minutes** - To consider matters arising from the minutes that are not on the agenda.
13. **Report from County and District Councillors** - To receive reports from West Sussex County Councillor Kate O’Kelly and Chichester District Councillor Gordon McAra.
14. **Finance Asset and Policy Committee** - To approve the Minutes of the meetings of 11th May 2020
(To follow)
15. **Updates from Working Parties** - To receive an update from:
 - (a) Carron Lane working group: Skate park, Lido
 - (b) Carron Lane Cemetery task group
16. **Planning Committee** - To approve the Minutes of the meeting of 11th May (To follow)
17. **Cllr Lintott’s response to CDC Questionnaire on what the focus should be and what should be prioritised following the Covid 19 pandemic to best meet the needs of the towns in the district.**
Motion: To discuss and approve Cllr Lintott’s responses to questions. (To follow)
18. **Report from Rural Towns Co-ordinator** (Appendix 3)
19. **Reports from Outside Meetings** - To receive a report from Councillors who have attended outside meetings.
20. **Date of Next Meeting** – Monday 15th June 2020 at 7pm

End of Agenda