

Leiston-cum-Sizewell Town Council

John Rayner, Town Clerk,

2nd May 2019

Dear Sir/Madam,

You are hereby summonsed to attend the ANNUAL GENERAL MEETING of the LEISTON-cum-SIZEWELL TOWN COUNCIL to be held in the COMMUNITY CENTRE, King Georges Avenue, Leiston, on TUESDAY 14 MAY 2019, at 7.30 p.m.

Town Clerk

A G E N D A

1. Election of Chairman
2. Minutes of the Meeting held on 2nd April 2019.
3. Chairman's Report for the past year.
4. Appointment of Vice-Chairman.
5. To consider membership of Committees, Working Parties and representatives on outside bodies.
6. To appoint signatories for cheques.
7. Resolution to adopt General Power of Competence for a further four years.
8. Appoint member to be responsible for verifying bank reconciliations in accordance with Finance Order 2.2
9. To approve use of variable Direct Debits in respect of all utilities, software contracts, NEST pensions, rates and photocopier for further two years.
10. To approve the continued use of BACS transfer for all wages, salaries, pensions and Film Company Invoices for further two years.
11. Loan of Artefacts to the Long Shop Steam Museum and the Primary School.

Followed by
TOWN MEETING
8.00 pm

Residents and representatives of Town organisations are welcomed and are invited to take the floor for the Annual Town Meeting.