



Whiteley Town Council

Dear Councillors

You are hereby summoned to attend the Full Council meeting of the above Council to be held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Monday 5th June 2017 at 7.15pm. The business to be transacted at that meeting will be:

- 1. To receive apologies for absence**
- 2. To receive declarations of interest on agenda items**
- 3. To adjourn meeting to allow participation by members of the public.**

News, views, comments and questions on this agenda or other local issues are welcomed. Followed by:

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents

3.2 Report from County Councillor

3.3 Reports from District Councillors

3.4 Chairman's announcements

Please note above representations are limited to three minutes each and once the meeting resumes public participation is at the discretion of the Chairman.

- 4. To resume the meeting to consider the following agenda items:**

4.1 To approve and sign the [minutes of the Full Council AGM held 8th May 2017](#)

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman)

4.2.1 To receive [minutes of meeting held 17th May 2017](#)

4.2.2 To note agreed committee objectives for 2017/18

4.2.3 To note review of committee term of reference

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Baker)

4.3.1 To receive [minutes of meeting held 17th May 2017](#)

4.3.2 To note review of committee terms of reference

4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins)

4.4.1 To receive [minutes of meeting held 17th May 2017](#)

4.4.2 To note agreed committee objectives for 2017/18

4.4.3 To note review of committee term of reference

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler)

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus)

4.6.1 To receive [minutes of meeting held 17th May 2017](#)

4.6.2 To note agreed committee objectives for 2017/18

4.6.3 To note review or committee terms of reference

4.6.4 Proposal to approve 2016/17 accounts for external audit as follows:

1. Risk Assessment for major public assets (approved 6th March 2017)
2. Review of internal audit controls (approved 6th March 2017)
3. Internal audit tests
4. Annual Governance Statement 2016/17
5. Receipts and payments accounts 2016/17
6. Asset register March 2017 (approved 6th March 2017)
7. Supporting statement 2016/17
8. Action Plan to improve effectiveness of internal controls and risk assessment procedures 2017/18
9. External audit return

4.7 Report from The Whiteley Voice Editor (Clerk)

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk)

4.9 Reports from Councillors/Clerk on recent meetings attended

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk

5. Recent correspondence

6. To note current bank balances

7. Accounts for payment



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