



BRADING TOWN COUNCIL

THE BRADING CENTRE, WEST STREET,
BRADING, ISLE OF WIGHT PO36 0DR

Town Clerk – Miss Linda Allen - Email: townclerk@brading.gov.uk
Phone 01983 401770

TO ALL MEMBERS OF BRADING TOWN COUNCIL

You are hereby summoned to attend the Annual Meeting of Brading Town Council to be held at Brading Town Hall, The Bullring, Brading on Thursday 5 May 2022 at 7 pm

Linda Allen, Town Clerk

AGENDA – PART 1

- 29/22 ELECTION OF MAYOR – 2022-23**
- 30/22 TO RECEIVE THE MAYOR'S DECLARATION AND ACCEPTANCE OF OFFICE**
- 31/22 ELECTION OF DEPUTY MAYOR**
- 32/22 APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 33/22 DECLARATIONS OF PECUNIARY OR NON PECUNIARY INTEREST**
To receive any declarations of pecuniary or non pecuniary interests of Councillors relating to items on the Agenda
- 34/22 REQUESTS FOR DISPENSATION**
- i) To receive written requests for dispensation from individual Councillors who would otherwise be restricted from participating in the discussion and/or voting on an item on the agenda
 - ii) To consider the request and grant dispensation if appropriate
- 35/22 REGISTERS OF INTEREST**
- i) To review and update Councillors Registers of Interests
- 36/22 TOWN COUNCIL MEETING DATES**
- i) To set the date of meetings for the coming year, currently the first Thursday of each month, with the exception of August and January.
 - ii) To reset the date for the June 2022 meeting from Thursday 2 June to Thursday 9 June to avoid the Queens Jubilee anniversary.
- 37/22 REVIEW COUNCIL COMMITTEES, POWERS AND MEMBERSHIP**
- i) To confirm that the Planning Committee have delegated powers, and appoint membership.
 - ii) To confirm that the Finance and General Purpose Committee have delegated powers with the exception of Budget proposal, Annual Governance Statement and Accounting Statement, and to appoint membership.
 - iii) To confirm that Brading Station Committee continue to have advisory powers for finance, delegated powers for other decisions, and appoint membership
 - iv) To confirm that the Traffic Working party have advisory powers only.
 - v) To confirm that all committees/working parties meet as and when necessary as business dictates.
- 38/22 COUNCILLORS AREAS OF RESPONSIBILITIES**

i) To resolve to receive nominations in respect of:	Suggested Councillors
1. Monthly Assets inspections	SB, RH, CM, RW
2. Finance and accounts inspections	CJ and periodically SB, JG RW
3. Planning representative	RW (no deputy elected to date)
4. Station representative	CM (no deputy elected to date)
5. Liaison with organizations ie: IW Council and Island Roads	JB
6. Liaison with local community / organizations	JB
7. Litter picking	RH, RW
8. Articles for Buzz and website	RH and other Cllrs as necessary
9. Annual Meeting of the Town	Mayor and other Cllrs as necessary
10. Events	SB, JG, CM, and Brading Centre staff

39/22 REPRESENTATIVES TO OUTSIDE BODIES

- i) To resolve to appoint a representative and a deputy to the Isle of Wight Association of Local Councils (IWALC)

PUBLIC FORUM – STANDING ORDERS SUSPENDED

Prior to the meeting there will be an opportunity of up to 15 minutes, if required, for members of the public to make comments and to ask questions of the Council.

STANDING ORDERS REINSTATED

AGENDA PART 2

PUBLIC PARTICIPATION

The public are invited to comment or ask questions for up to 15 minutes, if required, relating to items on the Agenda.

39/22 MINUTES OF THE LAST MEETING

To receive for approval the minutes of the Town Council meeting held on 7 April 2022

40/22 FINANCE

- i) To resolve to ratify payments made since 1 April 2021 as listed on the payment sheet
- ii) To resolve to ratify the Annual Governance Statement Section 1, in respect of the 2020-21 End of Year Accounts for Brading Town Council.
- iii) To resolve to ratify the Accounting Statement Section 2 in respect of the 2020-21 End of year Accounts for Brading Town Council.
- iv) To resolve to forward the Accounts for External Audit if appropriate.
- v) To resolve to continue to engage Mr S Milford to carry out the Internal Audit for 2021-22.

41/22 GENERAL POWER OF COMPETENCE

To resolve to declare that Brading Town Council meets the required conditions to continue to hold the General Power of Competence.

42/22 QUEENS JUBILEE CELEBRATIONS FINAL UPDATE

- i) To receive report on final arrangements

43/22 PUBLIC CONVENIENCES

- i) To receive report regarding Lease
- ii) To resolve to close the toilets pending clarification of Lease.

44/22 TOWN CLERK REPORTS/ UPDATES

- i) Any updates

45/22 WARD COUNCILLOR

Cllr Jonathan Bacon

