

Town Hall, High Street Lewes, East Sussex BN7 2QS <u>lewes-tc.gov.uk</u> Call: 01273 471469 Email: <u>townclerk@lewes-tc.gov.uk</u>

IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12 PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT THE ANNUAL MEETING OF LEWES TOWN COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER AT LEWES TOWN HALL ON THURSDAY 18TH MAY AT 7 PM

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEENTAKEN TO EXCLUDE THEM

TO THE CHAIR AND COUNCILLORS LEWES TOWN COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF LEWES TOWN COUNCIL ON THURSDAY 18 MAY 2023

Agenda

1 ELECTION OF CHAIR (MAYOR)

To elect the Chair of the Town Council and Mayor of Lewes for 2023-24

2 ACCEPTANCE OF OFFICE AND WELCOME ADDRESS

The Clerk to receive the Declaration of Acceptance of Office from the Chair

3 APOLOGIES FOR ABSENCE

To note apologies for absence

4 DECLARATIONS OF INTEREST

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Lewes Town Council's Code of Conduct issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

5 ELECTION OF VICE-CHAIR (DEPUTY MAYOR)

To elect the Vice-Chair of the Town Council and Deputy Mayor of Lewes for 2023-24

6 ACCEPTANCE OF OFFICE

The Clerk to receive the Declaration of Acceptance of Office from the Vice-Chair

7 VOTE OF THANKS

To record a vote of thanks and appreciation to Shirley-Anne Sains for her service to the Council and Town of Lewes in the Office of Mayor for the past year

8 PRESENTATIONS

To present gifts in appreciation of service

9 CONFIRMATION OF MINUTES

To receive and approve:-

Minutes of the Extra-Ordinary Meeting of Lewes Town Council held on 18 April 2023

10 STANDING ORDERS

To approve the Standing Orders of Lewes Town Council

11 FINANCIAL REGULATIONS

To approve the Financial Regulations of Lewes Town Council

12 SCHEME OF DELEGATION

To approve the Scheme of Delegation for Lewes Town Council

13 MEMBER/OFFICER PROTOCOL

To approve the Member/Officer Protocol

14 STANDING COMMITTEES

To appoint Members to the following Committees:-

14.1 FINANCE COMMITTEE

To appoint members to the Finance Committee

14.2 PLANNING COMMITTEE

To appoint members to the Planning Committee

14.3 BUILDINGS AND AMENITIES COMMITTEE

To appoint members to the Buildings and Amenities Committee

14.4 PERSONNEL COMMITTEE

To appoint members to the Personnel Committee

15 OUTSIDE BODIES

To appoint Members as representatives to outside bodies

Francesca Pridding

Francesca Pridding PSLCC Interim Town Clerk