

ANNUAL (VIRTUAL) MEETING OF THE TOWN COUNCIL

Monday 26th April 2021 at 7pm

All Councillors are summoned to attend the Annual meeting and Mayor Making of Lydd Town Council.

Join Zoom Meeting

<https://zoom.us/j/97641253830?pwd=K1daVFN3azhuMWpQOFhLYmoxc0V1dz09>

Meeting ID: 976 4125 3830

Passcode: 916332

AGENDA

PRAYERS Revd. Chris Maclean will lead the Council in prayers.

1. ELECTION OF TOWN MAYOR

To elect a Town Mayor for the 2021-22 municipal year as follows:

- a) The Mayor will call for nominations for Mayor 2021-22
 - i) Mayor Elect (carried forward from 2020) Cllr Martin Sweeney
 - ii) Any other nominations for Town Mayor
- b) The Chairman will invite the nominating Councillors to speak in support of their candidate.
- d) If required, a ballot will be taken and the result announced.
- e) The new Mayor will then make the Declaration of Acceptance of Office and take the Oath of Allegiance.
- f) The newly elected Town Mayor will address the Town Council.

2. APOLOGIES FOR ABSENCE

3. ELECTION OF DEPUTY MAYOR

To elect a Deputy Town Mayor for the 2021-22 municipal year as follows:

- a) The Mayor will call for nominations for Deputy Mayor
 - i) Mayor Elect (carried forward from 2020) Cllr Len Laws
 - ii) Any other nominations for Deputy Mayor
- b) Nominating Councillors may speak in support of their candidate and if required, a ballot will be taken and the result announced
- c) The newly elected Deputy Mayor to take the Oath of Allegiance and make the Declaration of Acceptance of Office
- d) The newly elected Deputy Town Mayor will address the Town Council.

4. APPOINTMENT OF TOWN MAYOR'S CHAPLAIN

The newly elected Town Mayor to announce the choice for Mayor's Chaplain for the 2021-22 municipal year. The Mayor's Chaplain to address the Council.

5. MAYORAL SCHEME (enclosure)

The Mayor to advise if they wish to opt into or out of the Mayoral Scheme.

6. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (enclosure)

- a) To approve the annual governance statement on the Annual Return 2020-21 once Councillors are satisfied that they have the procedures in place.
To authorise the Chairman and Clerk to sign and date, Section 1 of the AGAR for the financial year ending 31st March 2021.
- b) To receive and consider the report from the Independent Internal Auditor.

7. ACCOUNTING STATEMENTS 2020-21 (enclosure)

- a) Councillors to receive and consider the Accounting Statements for the financial year 2020-21
- b) Councillors to resolve on the approval of the Accounting Statements
- c) The Chairman of the meeting to be authorised to sign and date Section 2 of the AGAR
- d) To receive and note the notice of public rights for the year ended 31st March 2021

8. REGISTER OF ATTENDANCE (enclosure)

To receive the register of attendance for May 19 to April 2020 and May 2020 to April 2021

9. APPOINTMENT TO OUTSIDE BODIES (enclosure)

Councillors have received a list of outside bodies to be considered for appointment. Please email your preferences (in order) to the Town Clerk by 9am on Monday 26th April 2021.

10. COMMITTEES 2021-22 (enclosure)

To note the Committee formation and the vacancy which will be filled following the by-election.

11. DATES OF FORTHCOMING MEETINGS 2021-22 (enclosure)

To receive the list of meeting dates for the forthcoming year

Angela Alexander B.A. (Hons)
Town Clerk
21st April 2021