

11 May 2023

Dear Councillor,

ADJOURNED STAMFORD TOWN COUNCIL – NOTICE OF MEETING

You are summoned to attend the **Adjourned Meeting of Stamford Town Council** at the Town Hall, in the Council Chamber on **Tuesday 16 MAY 2023 at 6pm**, herewith is attached the agenda for the purpose of transacting the following business.

A G E N D A

For ease press & public are invited to join the meeting virtually by [HERE](#)

1. Apologies for absence
2. To receive any declarations of any Pecuniary Interest from Members¹ (*Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required the Localism Act 2011*)
3. To approve the minutes of the meeting held on 11 May 2023
4. To approve and adopt the Standing Orders for Stamford Town Council
5. To approve and adopt the Internal Controls and Financial Regulations for Stamford Town Council
6. To review Committee Structures, Terms of Reference and to appoint members to serve on the under mentioned Committees:
 - (a) *Finance, Assets and Personnel (9)*
 - (b) *Planning (7)*
 - (c) *Amenities possible subdivision (7)*
 - (d) *Events (7)*
 - (e) *Museum (7)*
 - (f) *Climate Action Working Group (4)*
7. To appoint members, to serve on the under-mentioned Working Groups and Outside Bodies as required.
 - (a) *Browne's Hospital (2)*
 - (b) *Stamford United Municipal Almshouse Charities (1) & The Winifrede Browne Charity (1)*
 - (c) *Stamford & District Citizens Advice Bureau (1)*
 - (d) *Sir Malcolm Sargent Birthday Concert Committee (1)*
 - (e) *Stamford Hospital Development Advisory Committee (2)*
 - (f) *Twining Association (1)*
 - (g) *LALC Representative (1)*
 - (h) *Newsletter Editorial Working Group (2)*
8. To review all Council's policies, procedures and practices in respect of its obligations under Freedom of Information and Data Protection.
9. Approve the Accounts for Payment Schedule No. 2
10. To fix the dates and times of ordinary meetings of the Council and Committees for the ensuing year
11. Next Council meeting – Tuesday 27th June 2023

Patricia Stuart-Mogg (Town Clerk) 11th May 2023

¹ Councils in England may wish to include an item "to receive written requests for new DPI dispensations".