



CHILTON TOWN COUNCIL

NOTICE OF SPECIAL FULL COUNCIL MEETING

14th June 2019

You are summoned to attend a meeting of Chilton Town Council to be held Wednesday 19th June 2019 at Hutton House, Durham Road, Chilton, County Durham, commencing at **6.00 p.m.** on

AGENDA

1. **Apologies**
To receive any apologies for absence and approve reasons for non-attendance.
2. **Declaration of Interest**
Trustees are required to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any of the items included on the agenda in accordance with the Members' Code of Conduct /Nolan Principles.
3. **Member Dispensation**
To consider written requests for dispensations from members who have declared disclosable or non-disclosable pecuniary interests under section 33 of the Localism Act 2011.
4. **To receive a report on Charity Status from Cllr. E. Bruce and Acting Town Clerk**
5. **Agree to establishment of Miners Welfare Charity Management Committee**
6. **Appoint Chairman of Management Board**
7. **Appoint Vice Chairman of Management Board**
8. **Agree number of members for Management Board**
9. **Agree Councillors to be members of Management Board**
10. **To agree terms of reference for Management Board**
11. **Selection criteria for Stakeholder members of Management Committee**
12. **Annual return to Charity Commission report**
13. **Confirmation of Trustee signatories for bank Account**

14. **Hempson report**
15. **Report of estate by S.E.Landscape**
16. **Date of future meetings**
17. **Next meeting**

Yours faithfully,

Mr J. Robinson

Acting Town Clerk