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Description automatically generated**Workington Town Council**

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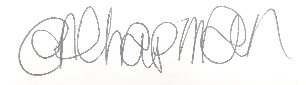
Date of issue: Wednesday 26th February 2025

Dear Councillor,

You are duly summoned to attend a meeting of Workington Town Council on **Wednesday 5th March 2025** **at 6pm**.

The meeting will be held at **Allerdale House, Griffin Street, Workington, CA14 3YJ**.

Yours faithfully,



Emma Chapman

Chief Officer/RFO

**AGENDA**

1. **Absences:** To note any absences.
2. **Declarations of Interest:** To receive any declarations of interest relating to matters which appear on this agenda.
3. **Exclusion of Press and Public:** To consider any agenda items of which the press and public should be excluded.
4. **Public Participation:** To consider any agenda items in which public participation will be permitted.
5. **Minutes of previous meeting:** To approve the minutes of the 29th January 2025 meeting and affirm them a true record.
6. **Public Questions:** To consider any questions from electors, of which notice has been given.
7. **Questions and Statements from Members:** To consider questions and statements by members of which notice has been given.
8. **Motions on Notice**: To consider any motions from members of which notice has been given.
9. **Reports from Outside Bodies**: To consider reports from Outside Bodies.
10. Workington Town Deal Board (verbal report)
11. **Mayoral Engagements:** To note the report from The Mayor and Deputy Mayor.
12. **Budget 2024-2025:**
13. To note the budget summary, reserves and income reports YTD.
14. To consider a request from the Environment committee to vire £5,000 from the estate development budget line to the park maintenance budget line to cover the cost of new electrical equipment for the Estates team.
15. **Council Insurance:** To approve the cost of £4,663.90 for the Council’s insurance renewal from the 25-26 budget.
16. **Committee Minutes:**
17. To note the minutes from the Sustainable Development committee meeting held on Monday 3rd February 2025.
18. To note the minutes from the Culture & Community committee meeting held on Tuesday 4th February 2025.
19. To note the minutes from the Environment committee meeting held on Thursday 13th February 2025.
20. To note the minutes from the Finance and General Purposes committee meeting held on Monday 24th February 2025.
21. **Polices:** To consider and adopt the following polices as recommended by the F & GP Committee:
    1. Mayoral Protocol – amendment
    2. Member Travel