**Workington Town Council**

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Date of issue: Wednesday 22nd January 2025

Dear Councillor,

You are duly summoned to attend a meeting of Workington Town Council on **Wednesday 29th January 2025** **at 7pm**.

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 28th November 2024 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. Motion from Cllr David Farrar (report included with the agenda)
10. **Reports from Outside Bodies**: To consider reports from Outside Bodies.
11. Cumbria Police
12. **Outside Bodies:** To consider nominating Councillors to the following outside bodies:
13. Workington Town Deal Board – invitation for one Cllr
14. Workington and District Twinning Association – invitation for four Cllrs
15. **Mayoral Engagements:** To note the report from The Mayor and Deputy Mayor.
16. **Terms of Reference and Delegations of Council Committees:** Council to consider approving and adopting the updated document.
17. **Committee vacancies:** Council to consider any nominations from Councillors for vacancies on the following committees.
18. Environment Committee
19. Sustainable Development Committee
20. **Budget 2024-2025:**
21. To note the budget summary, reserves and income reports YTD.
22. To approve a request from F & GP to vire £3,051 from the salaries budget line to the telecoms and IT budget line.
23. To approve for the Twinning budget line to move from Culture to F & GP as recommended by the F & GP committee.
24. **Committee Minutes:**
25. To note the minutes from the Finance and General Purposes committee meeting held on 20th January 2025.
26. **Internal Auditor:** To appoint Jean Airey as the Council’s internal auditor for 2025-2026 as recommended by the F & GP Committee.
27. **Asset Register:** To approve the Council’s current asset register. Council to note that this document is a work in progress.
28. **Polices:** To consider and adopt the following polices as recommended by the F & GP Committee:
29. Investment policy
30. Unreasonable customer behaviour policy and procedure
31. **Budget 2025-2026:** To consider and approve the Council’s draft budget and precept request for 2025-2026 as recommended by the Finance and General Purposes Committee.