



Imperial Rooms
Imperial Road
Matlock DE4 3NL
Tel: Matlock 57488

You are hereby summonsed to the **Annual Meeting** of Matlock Town Council which will be held on Monday 12 May 2008 at 7.30 pm in the Imperial Rooms

Public Participation until 7.45pm

Members of the public may ask questions or submit comments.

AGENDA

- 1 **Election of the Mayor for 2008/2009**
- 2 **To Receive the Mayor's Declaration of Acceptance of Office**
- 3 **Apologies for Absence**
- 4 **Election of the Deputy Mayor for 2008/2009**
- 5 **Election of the Member Treasurer for 2008/2009**
- 6 **To Appoint Signatories for Town Council Bank Accounts**
- 7 **To receive the Minutes of the Annual Meeting of the Town Council held on 14 May 2007**
- 8 **To Appoint Councillors:**
 - Responsible for the Community*
 - Responsible for Finance and Administration*
 - Responsible for the Environment, Allotments and Footpaths*
 - Responsible for Regeneration*

- 9 Appointment of Councillors to Committees/Working Groups**
- 10 To Receive Reports from Representatives on Outside Bodies**
- 11 To Appoint the Following Representatives to Outside Bodies**
West Derbyshire Police Consultative Committee
Matlock/Eaubonne Twinning Association
- 12 To Agree a Calendar of Meetings for 2008/2009**
- 13 To Affirm that all Councillors' Entries in the Register of Interests are correct and up to date**
The register must be completed within 28 days of being elected.
- 14 To Inspect any Deeds and Trusts in the Custody of the Council**

Susan Smith (Mrs)

Susan Smith
Town Clerk
1 May 2008