



**2370 Governance**

- a) Code of Conduct
- b) Standing Orders
- c) Financial Regulations
- d) Terms of Reference for Committees, Sub-Committees and all Working Groups
- e) Allowances and Expenses Policy 2023-2024

Resolved

**The Code of Conduct, Standing Orders, Financial Regulations, Terms of Reference for Committees, Sub-Committees and all Working Groups, Allowances and Expenses Policy 2023-2024**

**2371 Fix the dates of Council and Committee meetings for the 2023-2024 council year**

Resolved

**Dates of the Council and Committee meetings for the 2023-2024 council year**

**2372 Appointment of Councillors to Standing Committees, Sub-Committees, Working Groups and Outside Bodies**

- a) Appoint to Committees
- b) Appoint to the Sub-Committees and Working Groups of Council
- c) Appoint to Outside Bodies

<b>Committee</b>	<b>Appointed Councillor</b>
<b>Management, Estates and Strategy Committee (MES)</b>	Councillor Jill Owens - ex-officio Councillor Alan Buckfield Councillor Anthony Griffiths Councillor Tom Moses Councillor Shane Pearce Councillor Bob Simister Councillor Jonathan Twigg
<b>Personnel, Policy and Finance Committee (PPF)</b>	Councillor Jill Owens – ex-officio Councillor Julia Brady Councillor Arthur Brooker Councillor John Hackett Councillor Kevin Jones Councillor Helen Lewis Councillor Martin Lewis
<b>Emergency Committee</b>	Councillor Jill Owens – Mayor Councillor Martin Lewis – Deputy Mayor Councillor Arthur Brooker – Sheriff Chair of MES – to be elected at the June committee meeting Chair of PPF – to be elected at the June committee meeting
<b>Staffing Sub-Committee</b>	Councillor Jill Owens – Mayor Councillor Martin Lewis – Deputy Mayor Councillor Arthur Brooker – Sheriff Chair of MES – to be elected at the June committee meeting Chair of PPF – to be elected at the June committee meeting
<b>Christmas Lights Sub-Committee</b>	Councillor John Hackett Councillor Kevin Jones

<b>Events Sub-Committee</b>	Councillor Anthony Griffiths Councillor Jill Owens Councillor Jonathan Twigg
<b>Civic Events and Roles Task and Finish Group</b>	Councillor Arthur Brooker Councillor Jill Owens Councillor Jonathan Twigg
<b>Old Wool Market Development Task and Finish Group</b>	Councillor Kevin Jones Councillor Helen Lewis Councillor Martin Lewis Councillor Jill Owens Councillor Bob Simister

Resolved

**Appointments to Standing Committees, Sub-Committees, Working Groups and Outside Bodies were accepted**

**2373 Appointments**

- a) Appointment of the Mayor's Chaplain
- b) Appointment of the Sergeant at Mace
- c) Appointment of the Sergeant at Arms

Resolved

**Reverend Huw George was appointed as Mayor's Chaplain**

**Miss M Squelch was appointed Sergeant at Mace**

**Ms T Hall was appointed Sergeant at Arms**

**2374 Town Mayor's / Chairman of Council's Closing Address**

The Mayor gave her closing speech and thank you's.

**With no further business to consider, the meeting ended at 11.41am.**

**Chairman of Council / Mayor** .....

Signed

**Proper Officer / Town Clerk** .....

Signed

**Date** .....