TENTERDEN TOWN COUNCIL

Town Hall, 24 High Street, Tenterden, Kent, TN30 6AN

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Phil Burgess, Town Clerk.

20th June 2017

MEETING OF THE TOWN COUNCIL

Notice is given that a meeting of the Town Council will be held in the Assembly Room at the Town Hall on **MONDAY 26TH JUNE 2017** at **7.00pm.**

All Councillors are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder. For this meeting robes will be worn.

Councillors Serving:

(1) M. Carter, (2) Mrs. J. Curteis, (3) H. Edwards, (4) Mrs. S. Ferguson (Deputy Town Mayor), (5) Miss N. Gooch, (6) M. Hickmott, (7) R. Isworth, (8) R. Knight, (9) C. Knowles, (10) Dr. L. Lovelidge, (11) R. Lusty, (12) K. Mulholland, (13) J. Nelson (Town Mayor), (14) Mrs. P. Smith, (15) A. Sugden and (16) T. Thorpe

AGENDA

- 1. APOLOGIES FOR ABSENCE.
- 2. **DECLARATIONS OF INTEREST.**
- 3. **MINUTES**. To consider and, if approved, confirm and sign the minutes of the meeting held on 15th May 2017 and the special meeting held on 5th June 2017 as correct records.
- 4. MATTERS ARISING.
- 5. **QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS.**Residents may speak as of right on any matter for no more than 3 minutes subject to stating their full name and address before speaking.
- 6. **COMMITTEE REPORTS**. To receive, and if approved, adopt the decisions, recommendations and reports of the committees as described hereunder; Subject to any specific questions or objections, the Minutes and Reports of the under-mentioned Committees will be taken as *read and, if duly seconded at this meeting, the **delegated decisions** within those minutes will be approved and adopted as part of the proceedings of this section of the Town Council meeting. The following committee recommendations listed below shall now be voted on by a show of hands; *if circulated to Councillors no later than the day of service of the summons to attend the scheduled meeting.

Internal Committee; 5th June 2017.

Committee recommendations:

<u>Minute 0012 - Annual Town Meeting Format</u>. It was agreed that the Annual Town Meeting would move to a date after the new Mayor is elected.

External Committee; 5th June 2017.

Committee recommendations:

Minutes 0014 - Contract Negotiations. The following was proposed:

- (a) that the "quarterly" newsletter would become 6-monthly;
- (b) that there would be a monthly mini-newsletter for distribution through social media, on the web page and in printed form in the office (not delivered);

- (c) that Mr. R. Harvey, local PR Consultant, would be contracted, on a 3-month trial, at a cost of £1,056.00 per month to assist the council with newsletters and press releases. Administrative staff would facilitate these through provision of information;
- (d) that Cllr Ferguson should be appointed to assist with dissemination of the information.

Planning; 22nd May 2017 and 5th June 2017.

- 7. **COMMUNITY WARDEN.** Report.
- 8. **KENT POLICE.** Report.
- 9. REPORTS FROM APPOINTED TRUSTEES AND FROM COUNCIL REPRESENTATIVES ON OTHER ORGANISATIONS.
- 10. **ST MICHAELS VILLAGE HALL COMMITTEE**. To appoint a councillor representative to this organisation following a request from the Committee Secretary.
- 11. **FREEMAN OF THE TOWN**. To consider the appointment of a new freeman and the process whereby freemanship is awarded. *
- 12. **COMMUNITY ENGAGEMENT COUNCILLOR**. To consider the appointment of a councillor to this role.
- 13. **GENERAL POWER OF COMPETENCE.** To consider the adoption of this power. *
- 14. **MAYOR'S CHAPLAIN.** To re-appoint the Reverend Canon Lindsay Hammond as the Mayor's Chaplain.
- 15. **MAYORAL CHARITIES.** The mayor will announce his chosen charities for the 17-18 Mayoral year.
- 16. MAYORAL ANNOUNCEMENTS.

End.