TENTERDEN TOWN COUNCIL

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4th September 2018

INTERNAL COMMITTEE

Notice is given that a meeting of the **INTERNAL** Committee will be held in the Assembly Room at the Town Hall on **MONDAY 10th SEPTEMBER 2018** following meetings of the Town Council and Planning Committees which start at **7.00pm**.

All members are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting.

عرب Phil Burgess, Town Clerk.

Councillors Serving: (1) H. Edwards (2) M. Freeman (3) M. Hickmott, (4) R. Isworth (Vice-Chair), (5) Dr L. Lovelidge (Chair), (6) J. Nelson & (7) Mrs P. Smith & (8) Mrs C. Walder. Substitutes in the event of members' absence: Cllrs M. Carter, Mrs J. Curteis & C. Knowles.

AGENDA

- 1. APOLOGIES FOR ABSENCE.
- 2. **DECLARATIONS OF INTEREST.**
- 3. **MINUTES**. To consider and, if approved, confirm and sign the minutes and reports of the meeting held on 13th August 2018 as a correct record.
- 4. MATTERS ARISING.
- 5. **REPRESENTATION FROM MEMBERS OF THE PUBLIC.**

Members of the public may make personal representations at this meeting by giving written notice of a request to speak and indicating briefly the matter of interest or relevant agenda item to the Town Clerk or Deputy Town Clerk no later than 12 noon on the day of the meeting. Provided always that speakers are resident in a ward of the Council and, give their full name and address prior to speaking, the committee Chairman may (or may choose not to) invite individuals to speak at the relevant point in the meeting. Speeches may not exceed three minutes duration and speakers may not participate in any subsequent debate between committee members. At the Chairman's discretion, only one speech may be made in support of each side of any contentious issue.

6. **COUNCILLORS' QUESTIONS**.

At the Chairman's discretion, Councillors may ask a question about any item relevant to this committee that is not on the agenda. Every question shall be put and answered without discussion. An answer may take the form of a direct oral answer or reference to a Town Council publication. Where a reply cannot be conveniently given at this meeting, an oral or written answer may be circulated at a later date. All councillors present will be permitted to contribute to the debate on agenda items but only members of this committee will be permitted to vote.

- 7. **SUB-COMMITTEE & WORKING GROUP REPORTS.** None.
- 8. **ICE CREAM CONCESSION.** To consider a tender process for the ice-cream concession on the recreation ground. *
- 9. **REPRESENTATIONS FROM THE PUBLIC AT MEETINGS.** To consider a change to the way members of the public contribute to meetings. *
- 10. **SUB-COMMITTEE AMALGAMATION**. To consider amalgamation of some sub-committees to reduce the workload (*also considered by External Committee*). *
- 11. **ST MICHAELS PLAY AREA**. To consider a quotation for repair to the "wetpour" areas at St Michaels Recreation Ground. *

- 12. **HONOUR BOARDS IN THE ASSEMBLY ROOM**. To consider options for the extension of names Honour boards in the assembly room. *
- 13. **RECREATION GROUND VEHICLE ACCESS**. To consider a method of preventing access to unauthorised vehicles. *
- 14. **PROJECT OVERVIEW.** To consider a sub-committee to oversee the budgeting and funds allocation of the on-going projects. *
- 15. **FRAMING FORMER MAYOR'S PORTRAIT.** To consider framing the portrait painted by David Swaine. *
- 16. **CORRESPONDENCE**. None
- 17. **MINOR MATTERS**. None.
- 18. ANY OTHER URGENT BUSINESS PREVIOUSLY NOTIFIED TO THE CHAIRMAN.

No decision may lawfully be made under this item but matters which involve no more than an exchange of information may be discussed.

End.

*Attachments and tabled documents can be obtained from the Town Clerk's office or downloaded from www.tenterdentowncouncil.gov.uk.