

TENTERDEN TOWN COUNCIL

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24th January 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 30th JANUARY 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.

A handwritten signature in black ink, appearing to read 'R Parham'.

Robert Parham, Deputy Town Clerk.

Councillors Serving:

(1) M. Carter, (2) Mrs. J. Curteis, (3) H. Edwards, (4) Mrs. S. Ferguson, (5) Miss N. Gooch, (6) M. Hickmott, (7) R. Isworth, (8) C. Knowles, (9) Dr. L. Lovelidge, (10) R. Lusty, (11) K. Mulholland, (12) J. Nelson (Deputy Town Mayor), (13) Mrs. P. Smith (Town Mayor), (14) A. Sugden and (15) 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 meetings held on 19th December 2016 and 9th January 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. **CO-OPTION OF A MEMBER.** To co-opt a member to fill a casual vacancy in the St. Michaels ward.
7. **FINANCE & GENERAL PURPOSES COMMITTEE.** To appoint a member to the F&GP committee.
8. **TENTERTAINMENT REPRESENTATIVE.** To appoint a representative to Tentertainment for the remainder of the Council year.
9. **SIGNING & SEALING OF DOCUMENTS.**
 - (a) Parish Caretaker Scheme – Ashford Borough Council. To sign and seal a contract with ABC in respect of the take-over of various caretaker duties.
 - (b) Parish Caretaker Scheme – Kent County Council. To sign and seal a contract with KCC in respect of the take-over of various caretaker duties.

10. **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.*

Finance & General Purposes; 19th December 2016 and 9th January 2017.

Committee recommendations:

Minute 3608 - Town Net Radio Subsidy. To make a contribution of £100.00 per new member to the Town Net Radio scheme with a maximum budget of £4,000.00; the allocation of subsidies to be on a first-come-first-served basis.

Highways & Amenities; 19th December 2016.

Planning; 19th December 2016.

Public Buildings; 9th January 2017.

Tourism & Business; 19th December 2016.

11. **COMMUNITY WARDEN.** Report.
12. **KENT POLICE.** Report.
13. **REPORTS FROM APPOINTED TRUSTEES AND FROM COUNCIL REPRESENTATIVES ON OTHER ORGANISATIONS.**
14. **MAYORAL ANNOUNCEMENTS.**

End.