# TENTERDEN TOWN COUNCIL

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5<sup>th</sup> March 2019

## **EXTERNAL COMMITTEE**

Notice is given that a meeting of the **EXTERNAL** Committee will be held in the Assembly Room at the Town Hall on **MONDAY 11<sup>TH</sup> MARCH 2019** following meetings of the Town Council, Planning and Internal 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) M. Carter, (2) J. Crawford, (3) Mrs J. Curteis, (4) Mrs S. Ferguson, (5) Miss N. Gooch (Vice-Chair), (6) C. Knowles, (7) K. Mulholland (Chair) & (8) A. Sugden Substitutes in the event of members' absence: Cllrs M. Hickmott, Dr L. Lovelidge & J. Nelson

#### **AGENDA**

- 1. APOLOGIES FOR ABSENCE & SUBSTITUTING COUNCILLORS.
- 2. **DECLARATIONS OF INTEREST**.
- 3. **MINUTES**. To consider and, if approved, confirm and sign the minutes and report of the meeting held on 11<sup>th</sup> February 2019 as a correct record.
- 4. **MATTERS ARISING**. Following requests from residents that KCC review the speed limit between Small Hythe village and the point on the Smallhythe Rd at Tenterden where the 30 limit starts, KCC has responded as follows: I have been informed by the Highways Officer that 50MPH has been recommended as currently most traffic captured in the survey is travelling between 40 to 50MPH and there is a requirement in national legislation (setting local speed limits) that new speed limits must be self-enforcing. If we try to set a lower speed limit we would then need to consider traffic calming measures on Smallhythe Road. The costs of the works are currently being produced and we are awaiting a response from the police on the proposed speed limit reduction. If the speed limit reduction is progressed it will need to go through the formal consultation process. Please note there is no formal report at present, but copies of the surveys are available from the Town Clerk's office.
- 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.**

- (a) <u>Community Transport Scheme Sub-committee</u>. A report of the meeting on 27<sup>th</sup> February 2019. \*
- (b) <u>Donation Sub-Committee</u>. A report of the meeting on 4<sup>th</sup> March 2019 and the recommendations of that committee. \*
- (c) <u>Cinema Focus Group</u>. A report of a meeting on 29<sup>th</sup> January 2019. \*
- (d) <u>May Fayre Sub-committee</u>. Report of a meeting on 20<sup>th</sup> February 2019. \*
- 8. **FRIDAY MARKET DURING TOWN EVENTS**. To consider a change to the Terms & Conditions for Friday Market Traders during Town Events. \*
- 9. **SPIRIT OF TENTERDEN**. To consider a request from this festival for underwriting towards any losses. \*
- 10. **A FESTIVAL FOR TENTERDEN**. To note the proposal of a Festival for Tenterden and ideas from a resident. \*
- 11. **NEW RESIDENTS' WELCOME PACK**. To note the final version of the pack for information (available for distribution mid-March). \*
- 12. **TENTERDEN VISITOR MAP**. To consider funding for the new Tenterden Visitor Map. \*
- 13. **PARKING ON GRASS VERGES & FOOTWAYS**. To note Kent County Council's permission for Tenterden Town Council to issue 'Parking on Grass Verges and Footway Notices' on their behalf.

**The Committee will be moved into closed session.** *Under the Public Bodies (Admissions to meetings)*Act 1960, the public and press will be excluded from the closed session due to the confidential nature of this part of the meeting which involves the discussion of confidential staffing matters and confidential financial negotiations.

14. **ICE CREAM CONCESSION**. To review the open tenders received and appoint a trader for 2019 (Confidential Documents to be tabled).

### End of Closed session.

- 15. **CORRESPONDENCE**. None.
- 16. **MINOR MATTERS**.
  - (a) To note that Tenterden Tesco are advertising the sale of part of its land \*
- 17. 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.