

# TENTERDEN TOWN COUNCIL

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18<sup>th</sup> April 2017

## MEETING OF THE TOWN COUNCIL

Notice is given that a meeting of the Town Council will be held in the Mayor's Parlour at the Town Hall on **MONDAY 24<sup>TH</sup> APRIL 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.

 Phil Burgess, 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) R. Knight, (9) C. Knowles, (10) Dr. L. Lovelidge, (11) R. Lusty, (12) K. Mulholland, (13) J. Nelson (Deputy Town Mayor), (14) Mrs. P. Smith (Town Mayor), (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 13<sup>th</sup> March 2017 and the special meeting held on 13<sup>th</sup> March 2017 as correct records.
4. **MATTERS ARISING.**
5. **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; 13<sup>th</sup> March 2017 and 3<sup>rd</sup> April 2017.**

Committee recommendations:

Minute 3637 - Changes to Committee Structure. It was agreed that;

- (a) Two new standing committees: *Internal Committee* and *External Committee* should be formed to replace the Finance & General Purposes, Highways & Amenities, Public Buildings and Tourism & Business Committees.
- (b) The new committees should be restricted to eight members, plus three substitutes who would fill spaces in the event of members not being able to attend a meeting.
- (c) Members and substitutes should be assigned by drawing lots.
- (d) Members not serving on a committee should have an assigned space at meetings and could contribute to the debate, but not vote. These non-members should submit apologies should they be unable to attend.
- (e) Standing Orders in respect of election to committees, and the delegated authority of the committees, should be amended as required. *Note: this item was deferred under Standing order 25b at a special meeting of Town Council on 13<sup>th</sup> March. Explanatory paper enclosed.*

- (f) The Planning Committee should remain unchanged, and as many Councillors as possible should be encouraged to join.

Minute 3655 – Land Issues. Confidential documents nos. 579, 580, 581 and 582 refers.

Minute 3654 – St Mildred’s Committee. It was agreed to request formal appointment of Cllrs. Isworth and Lusty as Town Council Representatives on the St. Mildred’s Committee. The roles would be as support only.

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### **Highways & Amenities; 13<sup>th</sup> March 2017.**

Committee recommendations:

Minute 3144 - Ceremonial Beacon. To allocate a maximum budget of £1,000.00 for the installation of the Lions Club Tenterden ceremonial beacon on Tenterden Recreation Ground.

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### **Planning; 13<sup>th</sup> March 2017 and 3<sup>rd</sup> April 2017.**

### **Public Buildings; 3<sup>rd</sup> April 2017.**

### **Tourism & Business; 13<sup>th</sup> March 2017 (inquorate meeting).**

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6. **COMMUNITY WARDEN.** Report.
7. **KENT POLICE.** Report.
8. **REPORTS FROM APPOINTED TRUSTEES AND FROM COUNCIL REPRESENTATIVES ON OTHER ORGANISATIONS.**
9. **MAYORAL ANNOUNCEMENTS.**

End.