

TENTERDEN TOWN COUNCIL

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8th January 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 14TH JANUARY 2019** following meetings of the Town Council, Planning Committee and Internal Committee 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.

 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 10th December 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.**
 - (a) Tourism and Business Committee. A report of a meeting held on 11th December 2018 and consideration of recommendations. *
 - (b) Police Forum A report of a meeting held on 17th December. To consider the recommendations at Item 12 of the minutes. *
8. **ADDITIONAL DEFIBRILLATOR** To consider funding for an additional defibrillator at the Trinity Baptist Church. *
9. **ADMINISTRATION LISTS.** To note issues reported to KCC on Administration List 177.*

10. **FINANCIAL REPORT.** To approve the income and expenditure report for the period ended 31st December 2018. *
11. **CORRESPONDENCE.** *
- (a) To note a letter from the TDRA in support of the grant application from St. Mildred's Church.
 - (b) To note a letter of thanks for the light display this year. (*Note thanks have been passed on to our Highways Electrician and Tree Surgeon*)
 - (c) To note a positive letter from a resident regarding the Mayor's letter to the Kentish Express
12. **MINOR MATTERS.** None
13. **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.