

# TENTERDEN TOWN COUNCIL

Town Hall, 24 High Street, Tenterden, Kent. TN30 6AN

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9<sup>th</sup> August 2016

## **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 15<sup>th</sup> AUGUST 2016 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.

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) Mrs. E. Hannett, (7) M. Hickmott, (8) R. Isworth, (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 meetings held on 4<sup>th</sup> July and 25<sup>th</sup> July 2016 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. **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; 4<sup>th</sup> July and 25<sup>th</sup> July 2016.**

Committee recommendations:

Minute 3542 – Investment of Tent 1 Receipts. To invest receipts from the sale of the Town Council's land as part of the Tent 1 development as follows:

- (a) £1 million would be invested in CCLA Investment Management Limited, but this would be deferred 2 or 3 months, or longer if so advised.
- (b) £2.5 million would be immediately spread over four one-year bonds with stable well-known providers.
- (c) Apart from working funds in the current account, all other funds [plus the 1 million in (a) above] would be transferred to the deposit account. When advised that the CCLA investment was appropriate it would be transferred from that account.

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**Highways & Amenities; 4<sup>th</sup> July 2016.**

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**Planning; 4<sup>th</sup> July, 25<sup>th</sup> July and 1<sup>st</sup> August 2016.**

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**Public Buildings; 25<sup>th</sup> July 2016.**

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**Tourism & Business; 4<sup>th</sup> July 2016.**

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

**End.**