

TENTERDEN TOWN COUNCIL

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12th September 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 18TH SEPTEMBER 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 (Deputy Town Mayor), (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 (Town Mayor), (14) Mrs. P. Smith, (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 7th August 2017 and Special meeting held on 29th August 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. 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.*

Internal Committee; 7th August 2017 and 29th August 2017.

External Committee; 29th August 2017.

Minute 0046 (b) - Donations (i) Tenterden Leisure Centre. It was agreed to loan Tenterden Leisure Centre £450,000.00 which would be repayable over 15 years at an interest rate of 1%. This would provide the Council with £33,750 in interest.

Minute 0046 (b) - Donations (iii) Mascot Dog. It was agreed to match fund £1,200 for the capital expenditure of the mascot dog subject to testimonials received from interested organisations and DBS check confirmation.

Minute 0048 (b) - Artificial Turf Pitch at Homewood School. It was agreed to cover the £2,000 consultancy costs for the community use agreement given that Homewood School had already paid £5,000.*

Minute 0050 – War Memorial. It was agreed that a Sub-Committee would be formed to include Cllr. Nelson as Town Council representative and other organisations would be invited for membership.

Planning; 7th August 2017, 14th August 2017 and 29th August 2017.

7. **APPOINTMENT OF A COUNCIL REPRESENTATIVE TO ST. MICHAELS VILLAGE HALL COMMITTEE.**
8. **COMMUNITY WARDEN.** Report.
9. **KENT POLICE.** Report.
10. **REPORTS FROM APPOINTED TRUSTEES AND FROM COUNCIL REPRESENTATIVES ON OTHER ORGANISATIONS.**
11. **MAYORAL ANNOUNCEMENTS.**

End.

**Attachments and tabled documents can be obtained from the Town Clerk's office or downloaded from www.tenterdentowncouncil.gov.uk.*