

# TENTERDEN TOWN COUNCIL

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4<sup>th</sup> December 2018

## **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 10<sup>TH</sup> DECEMBER 2018** following a meeting of the Planning Committee which starts 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.**
2. **DECLARATIONS OF INTEREST.**
3. **MINUTES.** To consider and, if approved, confirm and sign the minutes and report of the meeting held on 12<sup>th</sup> November 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) Caretaker Scheme. A report of a meeting held on 29<sup>th</sup> November 2018. \*
  - (b) Community Transport Scheme. A report of the meeting on 5<sup>th</sup> December 2018 (to be tabled).
  - (c) Donations. A report of the meeting on 26<sup>th</sup> November 2018. \*
  - (d) Kiln Field Reserve and Wildlife Venues. A report of the meeting on 3<sup>rd</sup> December 2018 (to be tabled).
  - (e) Friday Market. A report of a meeting with traders on 30<sup>th</sup> November 2018. \*

8. **PRECEPT** To agree the 2019-20 precept budget for this committee at £126,044. \*
9. **YOUTH WORKER RECRUITMENT.** To note the recruitment costs involved in the Youth Worker appointment. \*
10. **MEMORIAL BENCHES.** To revisit the decision regarding floral tributes on memorial benches donated to the Town. \*
11. **CYCLING STRATEGY.** To consider funding for the next stage of two prioritised routes. \*
12. **CHRISTMAS IN TENTERDEN.** Feedback from the Organisers.
13. **NHS – POTENTIAL CHANGES TO LOCAL CARE AND HOSPITAL SERVICES.** To consider a response to the proposed two options. \*
14. **TENTERDEN LIBRARY.** To consider a response to the proposed reduction in hours. \*
15. **CAR PARKS.** To consider an approach to ABC to resolve the pooling and icing issues within the Waitrose and Bridewell Lane car parks.

**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.*

16. **LAND ISSUES.** Confidential document 605A refers.

**End of closed session.**

17. **CORRESPONDENCE.**

(a) To note numerous further letters have been received in support of the grant application from St. Mildred's Church.

18. **MINOR MATTERS.** None

19. **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](http://www.tenterdentowncouncil.gov.uk).*