

TENTERDEN TOWN COUNCIL

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7th March 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 13TH MARCH 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 meetings held on 30th January 2017 as a correct record.
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; 20th February 2017.

Committee recommendations:

Minute 3627 – Town Clerk Ad-hoc Expenditure. The financial regulations should be amended as follows;

- 4.5 The Clerk may authorise revenue expenditure on behalf of the council which in the Clerk's judgement it is necessary to carry out to pay for repair, replacement or other work whether or not there is any budgetary provision for the expenditure, subject to the Clerk's Emergency Limit. The Clerk shall report such action to the appropriate chairman as soon as possible and to the council as soon as practicable thereafter.

The Clerk's Emergency Limit would be reviewed at some stage.

Minute 3628 – Staff Issues. Confidential document no. 570 refers.

Highways & Amenities; 30th January 2017.

Committee recommendations:

Minute 3130 – Maintenance Equipment. A budget of £16,687.93 for a new buggy was agreed, subject to Cllr. Thorpe finding quotations for leasing; whichever option presented the best value would be pursued.

Planning; 30th January 2017 and 20th February 2017.

Public Buildings; 20th February 2017.

Tourism & Business; 30th January 2017.

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

End.