

# TENTERDEN TOWN COUNCIL



## MINUTES OF A SPECIAL MEETING OF THE TOWN COUNCIL HELD AT TENTERDEN TOWN HALL ON 11<sup>TH</sup> JUNE 2018

**Councillors Present:** M. Carter, J. Crawford, Mrs. J. Curteis (Deputy Town Mayor), H. Edwards, Mrs. S. Ferguson, M. Freeman, Miss N. Gooch, H. Hickmott, R. Isworth, C. Knowles, Dr. L. Lovelidge, K. Mulholland, J. Nelson, and A. Sugden.

**Officers Present:** Town Clerk Mr. P. Burgess, Deputy Town Clerk Mrs. C. Gilbert and Administrative Assistant Ms. S. Ratcliffe.

**Others Present:** Two members of the public.

3177 **APOLOGIES FOR ABSENCE.** Cllr. Mrs. P. Smith (Town Mayor).

3178 **DECLARATIONS OF INTEREST.** Cllrs. Crawford, Dr. Lovelidge and Nelson declared an interest in Agenda Item 6 – Tenterden Leisure Centre Trust as they were all Trustees.

3179 **QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS.**

*Cllr Mrs Ferguson joined the meeting.*

(a) Cllr. Knowles enquired whether an election would be taking place for the West Ward vacancy. The Town Clerk responded that the electorate had until 15<sup>th</sup> June 2018 to call an election.

(b) Cllr. Carter requested clarification as to what stage Ivy Court Surgery were at with the extension. Cllr. Knowles reported that he had met with the Surgery and Cllr. Pickering and they have received the grant. It was agreed to write to Ms. Webber requesting an update on progress.

3180 **COUNCILLOR RESIGNATION.** Cllr. Mulholland requested clarification as to whether an exit interview would be conducted for Mr. R. Lusty after resigning as West Ward Councillor. The Town Clerk confirmed that this was now common practice and would be arranged.

3181 **PLANNING COMMITTEE.**

(a) It was **NOTED** that Cllr. Freeman would step down from the Planning Committee.

(b) Cllr. Crawford was appointed as Chairman of the Planning Committee.

3182 **TENTERDEN LEISURE CENTRE TRUST.** Cllr. Miss. Gooch agreed to become a Trustee of the Tenterden Leisure Centre Trust due to Cllr. Mrs. Curteis stepping down. Cllr. Dr. Lovelidge informed Cllr. Miss. Gooch that a meeting would be taking place on 15<sup>th</sup> May 2018 at 4.00 pm.

3183 **ANNUAL RETURN – GOVERNANCE STATEMENT.** The Annual Governance Statement within the Annual Return for the year 2017-2018 was approved, signed by the Town Clerk and Deputy Town Mayor, and **ADOPTED.**

3184 **ACCOUNTING STATEMENT.** The Annual Accounting Statement within the Annual Return for the year 2017-2018 was approved, signed by the Responsible Financial Officer and Deputy Town Mayor, and **ADOPTED.**

**The meeting opened at 7.00pm and closed at 7.15pm.**

The foregoing Minutes and Report were confirmed and signed at a meeting of the Town Council held on the 9<sup>th</sup> day of July 2018.

Chairman \_\_\_\_\_ (09.07.2018)