

TENTERDEN TOWN COUNCIL

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14th November 2017

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 20TH NOVEMBER 2017** following meetings of the Planning Committee and the Internal Committee starting 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 (Chair), (2) Mrs J. Curteis, (3) Mrs S. Ferguson, (4) Miss N. Gooch, (5) C. Knowles, (6) K. Mulholland, (7) Mrs P. Smith & (8) T. Thorpe.

Substitutes in the event of members' absence: Cllrs M. Hickmott, R. Isworth, Dr L. Lovelidge.

AGENDA

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF INTEREST.**
3. **MINUTES.** To consider and, if approved, confirm and sign the minutes and reports of the meeting held on 9th October 2017 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) May Fayre. No recent meetings.
 - (b) Donations. No recent meetings.
 - (c) Sports Review. Report of a meeting on 25th October, recommending further discussions with Homewood School. *
 - (d) Village Halls Focus Group. No recent meetings.
 - (e) Cinema Focus Group. Report of a meeting on 16th November and recommendations regarding business cinema consultancy.
 - (f) Christmas Events. An update from the Christmas Market Committee.

- (g) Tourism & Business. No recent meetings.
8. **LEAF COLLECTOR.** To consider the purchase of a leaf-collecting machine.*
 9. **REMEMBRANCE SUNDAY EXPENSES.** To consider a request from the Royal British Legion for assistance with the PA system expenses. *
 10. **FINANCIAL REPORT.** To agree the Income and Expenditure report for the half year. *
 11. **AFFORDABLE HOMES.** To note the October update provided by Cllr. Mrs. Ferguson. *
 12. **FRIDAY STREET MARKET.** To consider taking over responsibility for the administration of the market. *
 13. **SKATEPARK RESEARCH FUNDING.** To consider an application from Sk8side (Ashford) representatives to fund youth visits to skateparks in order to inform the recreation ground focus group. *
 14. **HIGH STREET MEMORIAL BENCHES.** To consider a limit on benches to the south of the High Street. *
 15. **PRIORY WAY PLAY AREA.** To consider matched funding for an Ashford Borough Council project to replace play equipment. *
 16. **KILN FIELD AREA.** An update on the initiative to create a wildlife reserve and educational facility for the young. *
 17. **DONATION TO CHARITY.** To consider a donation to charity in memory of Peter Davies. *
 18. **TENTERTAINMENT.** A report on a constructive meeting held on 10th November.

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.*

19. **POTENTIAL LAND PURCHASE.** Confidential document 592A refers.
20. **LAND NEGOTIATIONS.** Confidential document 593A refers.

End of closed session.

21. **CORRESPONDENCE.**

(a) Road Safety at Tenterden Infant and Junior Schools. Copy of an email sent to Cllr. M. Hill regarding road safety at Recreation Ground Road.*

22. **MINOR MATTERS.**

23. **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.*