

Dear Councillor

You are summoned to attend this meeting, the agenda for which is set out below.

Members of the Public are invited to attend.

Notice of Meeting: FULL COUNCIL

Date and Time: Wednesday 17 January 2024 19.00

Venue: The Old Courthouse

AGENDA

24/01/140 Apologies for absence

24/01/141 To receive any declarations of interest.
Members are hereby reminded of the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011.

24/01/142 Minutes of previous meetings
142.1 Minutes Wednesday 11th November 23 – previously circulated
142.2 Matters arising (not covered by the agenda – for information only).

24/01/143 Opportunity for questions from Councillors and Members of the Public

23/01/144 Chairman's Report and Announcements

24/01/145 County Councillor Report – to be circulated.

24/01/146 District Councillor Reports– previously circulated

24/01/147 Clerk & Projects Report -previously circulated

24/01/148 Finance Matters –
148.1 Summary Income & Expenditure and Reserves to end December 2024
148.2 Bills for Payment – previously circulated
148.3 Late bills for payment (to be circulated)
148.4 Consider request for Grant from MHA (previously circulated)

24/01/149 To review and accept recommendation from Governance & Finance Committee – Precept, Draft Budget, and Reserves 2023/2024- previously circulated

24/01/150 Approve Terms of Reference for the Town Forum – previously circulated

24/01/151 Discuss the twinning with Cesky Bord – previously circulated

- 24/01/152 Town Environment**
152.1 Town Emergency Plan – verbal update Cllr L Harris
152.2 Approval of the Tree Management Plan – previously circulated
- 24/01/153 Update of the Skatepark Crowdfunding** – verbal update Cllr J Bostock
- 24/01/154 To receive and note the most recent committee meeting minutes from the following standing committees that have taken place since the last Full Council meeting.**
154.1 Draft Planning & Highways Meeting – 7th December & 3rd January 2024 – previously circulated
154.2 Draft Town Environment 15th November - previously circulated.
154.3 Draft Human Resources Minutes – 27th November - previously circulated.
154.4 Draft Governance and Finance Minutes – 14th December previously circulated.
- 24/01/155 To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items – previously circulated.**

155.1 Review of Ecological Survey for 2.9 Acre Field of Memorial Drive
155.2 Proposal for the Tourist Information Centre
155.3 Proposal for Use of Office and Garage Space
- 24/01/156 Items for Communication**
- 24/01/157 Items for Agenda at next meeting** - Scheme of Delegation Policy
- 24/01/158 Date of next meeting** Wednesday 21st February 2024

Lesley Wright
Clerk to the Town Council

11/01/24