#### **CREWKERNE TOWN COUNCIL**



TOWN HALL MARKET SQUARE CREWKERNE SOMERSET TA18 7LN TEL: 01460 74001 Email: <u>towncouncil@crewkerne-tc.gov.uk</u>

Councillors are hereby summoned and members of the press and public are invited to attend a meeting of the **War Memorial Commemoration Trust** on **Monday 29 July 2019 at 6.45pm** in the Council Chamber, Market Square, to be followed immediately by the next meeting of **Crewkerne Town Council**.

Peter Davidson, Town Clerk 23 July 2019

# WAR MEMORIAL COMMEMORATION TRUST

# AGENDA

- 1. To note apologies for absence.
- 2. To confirm the minutes of the previous meeting held on Monday 24 June 2019
- 3. Tennis courts: to consider options for the future use of the tennis courts and adjacent land.
- 4. Matters of report

## **RECONVENE AS FULL COUNCIL**

## AGENDA

- 1. To note apologies for absence
- **2. Open Forum:** Questions may be put to the Council during this Public Participation Session of up to 15 minutes and a maximum of 3 minutes per person.
- 3. To confirm the minutes of the Town Council meeting held on 24 June 2019.
- 4. Declarations of interest in items on the agenda.
- 5. To receive reports from the County and District Councillors.
- 6. Clerk's progress report: to receive an update report (for information).
- 7. Finance
  - a) To approve the accounts for payment for July as listed.
  - b) To report the bank reconciliation for June has been completed.
  - c) To receive the first quarter income and expenditure financial report.
  - d) To authorise the Clerk to pay invoices received in August, with ratification at September's meeting.
- **8. Neighbourhood Plan:** to consider whether the Council should embark on the development of a Neighbourhood Plan for Crewkerne.
- 9. Town Hall front office: to consider the layout and usage of the Town Hall front office.

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#### 10. Newsletter

10a: <u>Articles</u>: to agree the articles for inclusion in the next issue of the newsletter.10b: <u>Delivery</u>: to review the options for delivery of the newsletter.

- **11. Councillor IT**: to consider possible replacement of the tablet computers issued to Councillors.
- **12. Councillor surgery venue**: to consider whether the surgeries should be held in venues other than the Town Hall.
- 13. To receive draft Committee and Working Group minutes:
  - a) Amenities Committee meeting held on 8 July 2019
  - b) Planning and Highways Committee meeting held on 8 July 2019
- **14. Town Council Surgeries:** for 21 September, 19 October and 16 November. Two Councillors required for each session.
- **15. To receive Matters of Report** (for information only)
- 16. Next meeting on Monday 23 September 2019 at 6.45pm in the Council Chamber.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 s 1(2), to resolve that the press and members of the public be excluded from following items having regard to the confidential issues to be discussed.

#### Confidential Session: Exclusion of the Press & Public - Contractual Matter

