CREWKERNE TOWN COUNCIL



TOWN HALL MARKET SQUARE CREWKERNE SOMERSET TA18 7LN TEL: 01460 74001

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Councillors are hereby summoned and members of the press and public are invited to attend the next meeting of Crewkerne Town Council, to be held in the Council Chambers, Market Square on **Monday 25 March 2019** at 6.45 pm.

Peter Davidson, Town Clerk
19 March 2019

A G E N D A

- 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 Meetings held on 25 February 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 March as listed.
 - b) To report the bank reconciliation for February 2019 has been completed.
 - c) CSYAL debt: to consider how to proceed regarding the CSYAL debt.
 - d) Audit of Internal Controls: to note the results of the annual audit of internal controls.
 - e) Risk register: to review the Financial Risk Register.
 - f) Asset register: to note the status of the Town Council asset register.
- **8. Fencing repairs**: to consider the quotation received for repair of the fencing which borders the Richmond House car park.
- **9. Grant application:** to consider an application for grant funding from Somerset and Wessex Eating Disorders Association.
- **10. Cider festival:** to consider the request from CSYAL to use the Henhayes recreation ground for a cider festival on Sunday 26 May 2019.
- 11. Town Council Surgery for 27 April. Two Councillors required.
- 12. To receive draft Committee and Working Group minutes:
 - a) Planning and Highways Committee meeting held on 11 March 2019.
 - b) Amenities Committee meeting held on 11 March 2019.
- **13. Outside Bodies:** to receive reports for CAD.
- **14. To receive Matters of Report** (for information only)
- **15. Next meeting** on Monday 29 April 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 - Nominations for SCC Chairman's Award.

