

TENBURY TOWN COUNCIL 2020/21 MEETING TC08

You are hereby summoned to attend the meeting of

TENBURY TOWN COUNCIL

to be held remotely via Microsoft Teams on

MONDAY 18th JANUARY 2021

at 6.00pm

For the purpose of transacting the business on the Agenda below
(*Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings)*
(*England*) Regulations 2020)

AGENDA

C20.126 APOLOGIES FOR ABSENCE

To receive apologies submitted by Members of the Town Council for absence. Schedule 12 of the Local Government Act 1972 requires that a record be kept of the Members present and that this record forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.

C20.127 DECLARATIONS OF INTEREST

To receive declarations of interest made by Members under the Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

- (i) Register of Interests: **Councillors are reminded of the requirement to update their Register of Interests.**
- (ii) To declare any Disclosable Interests in items on the agenda and their nature.
- (iii) To declare any Other Disclosable Interests (Pecuniary or Non-Pecuniary) in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest or Other Disclosable (Pecuniary or Non-Pecuniary) Interest that falls within the Code of Conduct para 12 (4) (b) **must leave the 'virtual meeting' for the relevant items.** Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

C20.128 DISPENSATIONS

To be advised of written requests from Town Councillors to the Town Clerk to grant a dispensation to speak and or/vote on matters for which they have made a declaration of interest pursuant to Section 33 of the Localism Act 2011 and to the Council's adopted Standing Orders and Code of Conduct. Requests for dispensation must be in writing, addressed to the Town Clerk and received as soon as possible before the meeting

C20.129 PUBLIC PARTICIPATION

Due to the holding a virtual meeting, members of the public are requested to email the clerk for access to join the meeting. Members of the public are requested to email the Clerk prior to the meeting with any points to be raised relating to agenda items.

The meeting will be adjourned for public question time. To receive any questions that may be put to the meeting by members of the public.

TENBURY TOWN COUNCIL 2020/21 MEETING TC08

The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 15 minutes unless directed by the Chair of the meeting. Subject to Standing Order 3(f), a member of the public shall not speak for more than 5 minutes.

(i) Public Question Time – General

Members of the public are invited to give their views and question the Council on items on the agenda, or to raise issues for future consideration at the discretion of the Chair. Members of the public may not take part in the Council Meeting

(ii) Report from Worcestershire County Councillor

To receive a verbal or written report from the Worcestershire County Councillor Ken Pollock.

(iii) Report from Malvern Hills District Councillor

To receive a verbal or written report from the Malvern Hills District Councillor Tony Penn.

The meeting of the Council will be reconvened.

C20.130 TENBURY FLOOD RISK MANAGEMENT SCHEME

To receive an update from the Environment Agency's Partnership & Strategic Overview Senior User (Chartered Civil Engineer) on the proposed Flood Risk Management Scheme for Tenbury.

C20.131 MINUTES

Appendix 1

To approve and sign the minutes of the meeting of Tenbury Town Council held on 14th December 2020.

C20.132 REVENUE BUDGET & PRECEPT REQUIREMENT 2021/2022

Appendix 2

To receive and consider the proposed revenue budget requirement, Precept and Council Tax for the financial year 2021/2022.

C20.133 FOOTWAY LIGHTING

To consider the replacement of 3 columns, Pts 35 & 37 The Crescent and Pt 33 Wheeler Orchard.

C20.134 GROUNDS MAINTENANCE

To consider extending the ground maintenance contracts due to the current Coronavirus pandemic.

C20.135 THE PAVILION & PUMP ROOMS

To Follow

To receive a written update from the Quantity Surveyor regarding the renovation works to The Pavilion and the flood repair works to The Pump Rooms.

C20.136 EXCLUSION OF PRESS AND PUBLIC

To consider the exclusion of Press and Public on the grounds that the consideration of the following items may involve the disclosure of confidential information Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960:-

TENBURY TOWN COUNCIL 2020/21 MEETING TC08

C20.137 TENBURY RUGBY FOOTBALL CLUB

Appendix 3

To consider the request from Tenbury Rugby Football Club in respect of their Licence Agreement.

C20.138 TENBURY LIBRARY

Appendix 4

To consider the proposed terms for a licence to occupy of space within Tenbury Library

C20.139 RE-ADMISSION OF PRESS AND PUBLIC

There being no further confidential business, to consider a motion to readmit the press and public for the remainder of the meeting.

C20.140 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

Councillors are requested to use this opportunity to report **minor matters** of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is **not** an opportunity for **debate or decision making**.

C20.141 DATE AND TIME OF NEXT MEETING

To be confirmed

L. Bruton

Lesleyann Bruton
Town Clerk
13th January 2020

Email: clerk@tenburytown.org.uk
Telephone: 07375 939819