

TENBURY TOWN COUNCIL 2017/18 MEETING TC04

You are hereby summoned to attend the meeting of **TENBURY TOWN COUNCIL** to be held on **MONDAY 11th SEPTEMBER 2017 at 7.00pm** in the Pump Rooms, off Teme Street, Tenbury Wells.

AGENDA

4.1 APOLOGIES FOR ABSENCE

To receive apologies submitted by Members of the Town Council for absence.

4.2 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.

4.3 PUBLIC PARTICIPATION

To receive any questions that may be put to the meeting by members of the public.

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.

4.4 WORCESTERSHIRE COUNTY COUNCILLOR'S REPORT

To receive the report of Cllr. K. Pollock

4.5 MALVERN HILLS DISTRICT COUNCILLORS REPORT

To receive the report of Cllr A. Penn and Cllr P. Grove

4.6 MINUTES

Appendix 1

To approve and sign the Minutes of the meeting of Tenbury Town Council held on 3rd July 2017.

4.7 DRAFT MINUTES OF MEETINGS OF THE COMMITTEES

To receive and note the draft minutes of the meeting of:

Facilities Committee – 17th July 2017

Appendix 2

Planning Committee – 24th July 2017

Appendix 3

Planning Committee – 31st July 2017

Appendix 4

Planning Committee – 16th August 2017

Appendix 5

Finance and Staffing Committee – 31st July 2017

Appendix 6

4.8 LAND AT PALMERS MEADOW

Appendix 7

To consider the recommendation from the Facilities Committee to lease an additional area of land to Tenbury Community Pool Ltd

4.9 PLANNING APPEALS

Appendix 8

4.9.1 16/00502/FUL Application for the construction of 48 dwellings including access, landscaping and associated infrastructure – Land south of Morningside, Tenbury Wells, Worcestershire, WR15 8EW.

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4.10 PROPOSED STREET FURNITURE – PUBLIC REALM WORKS PHASE 2

To consider the proposed street furniture for phase 2 of the Public Realm works in Teme Street.

4.11 BARCLAYS BANK CLOSURE

To consider a formal reply to the Community Banking Director with regard to the questions relating to the closure of the Tenbury Barclays branch.

4.12 COMMUNITY INFRASTRUCTURE LEVY – TRAINING SESSION

To consider holding a Community Infrastructure Levy training session from the Local Council Advisory Service.

4.13 REPRESENTATIVES ON OUTSIDE BODIES

To receive reports from the representatives on outside bodies:

- 4.13.1 CALC Area Meetings – Mayor & Deputy Mayors
- 4.13.2 Tenbury French Twinning – Cllr. Weston
- 4.13.3 Regal Tenbury Trust – Mayor
- 4.13.4 Tenbury Area Partnership – Mayor & Deputy Mayors
- 4.13.5 Tenbury Museum – Cllr. Hudson
- 4.13.6 Tenbury Tourist Information – Cllr. Davies
- 4.13.7 Tenbury in Bloom – Cllr. Fielder
- 4.13.8 Chamber of Trade – Mayor
- 4.13.9 Wheeler Charity – Cllr. Drummond
- 4.13.10 Philip Bayliss Trust – Mayor

4.14 1914 COMMITTEE

To nominate a Member to represent Tenbury Town Council at the 1914 Committee meetings with regard to planning events in 2018 to commemorate the end of the First World War.

4.15 MATERNITY & PATERNITY POLICIES

Appendix 9

To agree the Maternity and Paternity Policies as recommended by the Finance and Staffing Committee

4.16 MEMBER AND OFFICER PROTOCOL POLICY

Appendix 10

To agree the Member and Officer Protocol Policy as recommended by the Finance and Staffing Committee

4.17 EXCLUSION OF PRESS AND PUBLIC

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

4.18 CONFIDENTIAL MINUTES

Appendix 11

To approve and sign the confidential minutes of the meeting of the Town Council held on 3rd July 2017.

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4.19 DRAFT CONFIDENTIAL MINUTES OF MEETINGS OF THE COMMITTEES

To receive and note the confidential minutes of the meeting of:

Facilities Committee – 17th July 2017

Appendix 12

4.20 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.

4.21 CORRESPONDENCE FOR INFORMATION

To receive and note such communications as the Town Clerk provides for the information of Members of the Council.

4.22 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

Each Councillor is 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.

4.23 DATE AND TIME OF NEXT MEETING

Monday 9th October 2017



Lesleyann Bruton
Town Clerk
5th September 2017