

TENBURY TOWN COUNCIL 2012/13 – TC03

Minutes of the **TOWN COUNCIL** meeting held on **Monday 25th June 2012** at **7.15 pm in the Pump Rooms, off Teme Street, Tenbury Wells.**

PRESENT: Mayor Cllr S. Corfield, Deputy Mayor Cllr G. Price, Cllrs S. Bowkett, J. Da Costa, E. Hudson, D. Ingram, R. Jones, J. Morgan, A. Rigby, J. Watson, E. Weston, M. Willis

IN ATTENDANCE: Town Clerk, 1 member of the press, 2 members of the public

APOLOGIES: M. Drummond,

3.1. Apologies. To receive apologies and to approve reasons for absence

Apologies had been received from Cllr Drummond.

RESOLVED that apologies be accepted.

3.2. Declarations of Interest.

Cllr Jones – member of Tenbury Bowling Club

Cllr Weston – member of Tenbury Operatic Society

3.3. Public Participation. (15 minutes maximum duration).

None

3.4. Worcester County Councillor's Report – Cllr K. Pollock

Cllr Pollock had given his apologies and sent a written report which was read out by the Chairman.

Cllr Hudson would respond with further questions regarding paintwork on the Teme Bridge –

Members would be copied on this correspondence.

It was noted that inaccurate employment figures mentioned by Cllr Pollock as quoted in the Advertiser were not the fault of the newspaper but of its source.

3.5. Malvern Hills District Councillor's Report – Cllr P. Grove or Cllr A. Penn

Cllr Grove had given apologies that he might arrive late due to a previous meeting. Meeting ended before he could attend.

3.6. To confirm the Minutes of the Town Council meeting held on 21st May 2012 and the Extra Ordinary Town Council meeting held on 28th May 2012.

The minutes of the meetings, held on 21st May and 28th May 2012, were confirmed and signed by the Chairman as a true and correct record of proceedings.

3.7. To approve the Monthly Accounts for June 2012 and the Outstanding Accounts for July

See Appendix A

RESOLVED that the Monthly Accounts be approved and the Outstanding Accounts be approved for payment.

3.8. To approve the Accounts for the year ended 31 March 2012

RESOLVED that the accounts for the year ended 31 March 2012 be approved. The Accounts were duly dated and signed by the Mayor and the Clerk.

3.9. To approve and sign the Annual Return for the year ended 31 March 2012

RESOLVED that the Annual Return for the year ended 31 March 2012 be approved. Sections 1 & 2 of the Annual Return were duly dated and signed by the Mayor and the Clerk.

3.10. To act to comply with the Localism Act 2011 as follows:-

RESOLVED that this Council agrees

- To adopt the Worcestershire model code of conduct with effect from 1st July, and to delegate to the clerk the ability to amend the document as needed when a final version is made available.
- To delegate to the clerk the ability to make any changes needed to standing orders to allow the council to comply with procedural changes resulting from adopting the new code.
- To agree that council members will register interests with the district council as soon as the regulations specifying them are published.

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3.11. To receive the HLF Regal Project – Monthly Report

The report had not been received in time for the meeting but would be circulated in due course. Members requested that Mr Topping be asked to attend the next meeting in person to deliver his report.

3.12. To consider any matters requiring further discussion regarding the HLF Regal Project

None

3.13. To be updated on purchase of digital equipment for the Regal.

Clerk reported that installation of sound system and work to move the screen forward would begin w/c 02/07/2012.

3.14. To be updated on the setting up of the Regal Tenbury Trust.

A meeting with the Council solicitors to discuss the lease was due on 27th June.

3.15. To be updated on the Tenbury Wells Open for Business initiative (TWO4B) including the Tenbury Grand Windfall loyalty scheme and the final monthly prize draw.

The final draw would take place on Wednesday 4th July at 10:30am in the Library.

A drop in forum was being held on Thursday 28th July at the Pump Rooms for businesses to give feedback on the business initiative. Councillors were asked to attend.

3.16. To receive a report from the council representative on the Chamber of Trade

None – No meetings since last report.

3.17. To be informed of any Licensing Applications from the MHDC Website

None

3.18. To receive the Minutes and approve the resolutions of the meetings of the Regal, Pump Rooms and Entertainments Committee held on 18th June 2012.

The Minutes of the meetings were received and resolutions approved.

3.19. To receive the Minutes and approve the resolutions of the meetings of the Parks and Cemeteries Committee held on 18th June 2012.

The Minutes of the meetings were received and resolutions approved.

3.20. To receive the Minutes and approve the resolutions of the meetings of the Planning Committee held on 28th May and 11th June 2012.

The Minutes of the meetings were received and resolutions approved.

3.21. Correspondence for Information

None

3.22. Clerk's report including any Urgent Decisions since the last meeting

None

3.23. Councillors' reports and items for future agenda

None

RESOLVED to move the meeting to confidential for discussion of a staffing matter.

The matter was dicussed and members were reminded of the need for private and confidential matters to remain so at all times.

Meeting closed at 8:20 pm

Signed

Dated