# Sawbridgeworth Town Council

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MAYOR
Cllr Eric Buckmaster BSc (Econ)

TOWN CLERK

Richard Bowran BSc.(Hons) MILCM

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To all Town Councillors

# **MEETING OF THE TOWN COUNCIL**

You are summoned to attend the Meeting of the Town Council which will take place on **Monday 30 June 2014** at 7.30pm at The Council Office, Sayesbury Manor, Bell Street, Sawbridgeworth for the transaction of the following business.

Town Clerk 24 June 2014

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# **AGENDA**

Welcome by the Town Mayor followed by Prayers

14/20 APULUGIES FUR ABSENCI	14/26	APOL	OGIES FOR	<b>ABSENCE</b>
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To receive any apologies for absence

# 14/27 PUBLIC FORUM

To receive representations from members of the public on matters within the remit of the Town Council

# 14/28 DECLARATIONS OF PECUNIARY INTEREST

To receive any Declarations of Pecuniary Interest by Members

## 14/29 MINUTES

To approve as a correct record the minutes of the Annual Meeting of the Town Council held on 27 May 2014 (M01)

To attend to any matters arising from these Minutes and not dealt with elsewhere on this Agenda.

# 14/30 PLANNING COMMITTEE

To receive and note the minutes of the Planning Committee Meetings held on:

27 May 2014 (P01)
09 June 2014 (P02)

#### 14/31 FINANCE & POLICY COMMITTEE

To receive and note the minutes of the Finance & Policy Committee Meeting held on:

• 09 June 2014 (F01)

#### 14/32 FINANCIAL REGULATIONS

To adopt amendments to Financial Regulations as Recommended by the Finance and Policy Committee and as contained in Minute F14/07.1 of their meeting dated 09 June 2014.

# 14/33 STANDING ORDERS

To adopt amendments to Standing Orders as Recommended by the Finance and Policy Committee and as contained in Minute F14/07.2 of their meeting dated 09 June 2014.

#### 14/34 ANNUAL ACCOUNTS AND ANNUAL RETURN 2013/14

- [♠] [♥] [♠] [♥]
- 1. To approve the Annual Accounts and Annual Return for 2013/14
- 2. To sign the Certificate of Governance.
- 3. To note the actions recommended following the report of the internal auditor.

The Recommendations of the Finance and Policy Committee are contained in Minute F14/06.2 of their meeting dated 09 June 2014.

#### 14/35 MAYOR'S CORRESPONDENCE/COMMUNICATIONS

To receive Mayor's appointments and communications

# 14/36 REPRESENTATIVES REPORTS

To receive representatives reports from:

- County Councillor
- District Councillors
- Hertfordshire Police
- · Rivers Heritage Site and Orchard
- Other Representatives

# 14/37 PERCEPTION OF COUNCILLORS' ROLE

To discuss how the role and activities of Councillors can be promoted so that parishioners can gain a better understanding of the role that they play in the community, representing parishioners and taking council initiatives.

# 14/38 CLERK'S REPORT

- HAPTC Executive
- Newsletter
- Farmer's Market
- Sawbobus
- Mark Prisk MP
- Bell Street Conveniences
- Town Green

# 14/39 HOSPITAL DIAL-A-RIDE

To present a proposal to extend the Community Bus Services in Sawbridgeworth to include a Hospital "Dial-a-Ride" service

# 13/40 DEPOSIT & CONSULTATION DOCUMENTS

There are none to table at this meeting

#### 13/41 FINANCIAL REPORT

To note the current Financial Report

# 13/42 ACCOUNTS FOR PAYMENT

To note and approve accounts for payment