Sawbridgeworth Town Council

The Council Office, 49-51 Bell Street, Sawbridgeworth Hertfordshire CM21 9AR Tel: 01279 724537

Fax: 01279 726966

MAYOR
Clir Barry Hodges JP

TOWN CLERK

Richard Bowran BSc.(Hons) MILCM

e-mail: info@sawbridgworth-tc.gov.uk web: www.sawbridgeworth-tc.gov.uk

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 July 2012** at 7.30pm at The Council Office, 49-51 Bell Street, Sawbridgeworth for the transaction of the following business.

Town Clerk 24 July 2012

<u>AGENDA</u>

Welcome by the Town Mayor followed by Prayers

12/45 APOLOGIES FOR ABSENCE

To receive any apologies for absence

12/46 PUBLIC FORUM

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

12/47 DECLARATIONS OF INTEREST

To receive any Declarations of Interest by Membersⁱ

12/48 MINUTES

To approve as a correct record the minutes of the meeting of the

[a] [b] Town Council held on 25 June 2012 (M02)

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

12/49 PLANNING COMMITTEE

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

[a] • 25 June 2012 (P03)

• 09 July 2012 (P04)

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12/50 AMENITIES COMMITTEE

To receive and note the minutes of the Amenities Committee Meeting held on:

• 09 July 2012 (A01)

12/51 COMMUNICATIONS WORKING PARTY

To receive and note the first report of the Communications Working Party.

12/52 MAYOR'S CORRESPONDENCE/COMMUNICATIONS

To receive Mayor's appointments and communications

12/53 REPRESENTATIVES REPORTS

To receive representatives reports from:

- County Councillor
- District Councillors
- Hertfordshire Police
- Footpaths Officer
- Other Representatives

12/54 FARMERS MARKET

To report on the progress towards the re-launch of the Sawbridgeworth Farmers' Market in September 2012.

12/55 CIVIC CENTRE

To report on the progress towards the creation of a Civic Centre for the benefit of the parishioners of Sawbridgeworth.

12/56 BELL STREET CAR PARK

To report on the progress towards the launch of the new parking scheme in the Bell Street car park on Monday 06 August 2012.

12/57 FLY POSTING

To report on the first month's operation of the agency agreement with EHDC on the regulation and removal of unauthorised Fly Posting in the town.

12/58 CLERK'S REPORT

- Members' pecuniary interests
- External Audit
- Minibuses
- CCTV

Security Cameras

12/59 SAWBRIDGEWORTH SCOUTS

To determine the level of financial support that the Town Council will make available to the 1st Sawbridgeworth Scouts in respect of the proposed new scout hut to be built at the Kecksys site.

12/60 GRANT APPLICATIONS

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To consider Grant Applications from:

	•	B Stortford & Sawbridgeworth Street Pastors	£ 1,500.00
	•	Bullfields Allotments Association	£ 1,203.00
	•	Flying Start Montessori Nursery	£ 500.00
	•	Sawbridgeworth Memorial Hall	£ 500.00
[逾] [♥]	•	Sawbridgeworth Tennis Club	£ 2,000.00

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12/61 DEPOSIT & CONSULTATION DOCUMENTS

 Proposal by Peter Kaufeler of DeVille Estates Ltd to develop the area next to the Rivers Hospital. (Brochure is available for members to view)

12/62 FINANCIAL REPORT

To note the current Financial Report

12/63 ACCOUNTS FOR PAYMENT

To note and approve accounts for payment

Where a matter arises at a meeting which relates to an pecuniary interest, the member shall not vote on the matter. He/she may speak on the matter only if members of the public are also allowed to speak at the meeting.

A member only has to declare his/her interest if it is not already entered in his/her register of interests or he/she has not notified the Monitoring Officer of it or if he/she speaks on the matter. If he/she holds a pecuniary interest which is a sensitive interest not already disclosed to the Monitoring Officer, he/she shall declare the interest but not the nature of the interest.

Where a matter arises at a meeting which relates to a financial interest of a friend, relative or close associate, the member shall disclose the nature of the interest and not vote on the matter. He/she may speak on the matter only if members of the public are also allowed to speak at the meeting. If it is a 'sensitive interest' the member shall declare the interest but not the nature of the interest.

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Where a matter arises at a meeting which relates to an interest which is a sensitive interest, the member shall not participate in a discussion or vote on the matter. If it is a sensitive interest which has not already been disclosed to the Monitoring Officer, the member shall disclose he/she has an interest but not the nature of it.