Sawbridgeworth Town Council

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TOWN CLERK

Richard Bowran BSc.(Hons) MILCM

MEETING OF THE TOWN COUNCIL

You are summoned to attend the Meeting of the Town Council which will take place on **Monday 09 January 2017** at 7.30pm at The Council Office, Sayesbury Manor, Bell Street, Sawbridgeworth for the transaction of the following business.

Town Clerk 03 January 2017

lide one

AGENDA

Welcome by the Town Mayor followed by Prayers.

16/119	APOLOGIES FOR ABSENCE To receive any apologies for absence
16/120	DECLARATIONS OF PECUNIARY INTEREST To receive any declarations of Pecuniary Interest by Members
16/121	PUBLIC FORUM To receive representations from members of the public on matters within the remit of the Town Council
16/122	MINUTES
	To approve as a correct record the minutes of the Meeting of the
	Council held on 28 November 2016 (M07) [Appendix A]
	To attend to any matters arising from these Minutes and not dealt with elsewhere on this Agenda.
16/123	PLANNING COMMITTEE

16/123 PLANNING COMMITTEE

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

[a] 28 November 2016 (P10) [Appendix B] 05 December 2016 (P11) [Appendix C]

16/124 TOWN ACTION PLAN WORKING PARTY

To receive and note the minutes of the Town Action Plan Working Party held on:

[a] 05 December 2016 [Appendix D]

16/125 FINANCE & POLICY COMMITTEE

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

[a] 05 December 2016 (F03) [Appendix E]

16/126 MAYOR'S CORRESPONDENCE/COMMUNICATIONS

To receive Mayor's appointments and communications.

16/127 REPRESENTATIVES REPORTS

To receive representatives reports from:

- County Councillor Roger Beeching
- District Councillor Angela Alder
- District Councillor Eric Buckmaster
- District Councillor Will Mortimer
- Hertfordshire Police
- Other Representatives

16/128 POLICIES & PROTOCOLS

To consider Policies and Protocols for adoption

Policy 1.7: Corporate Structure [Appendix F]

 Policy 4.8: Death of a Senior Member of the Royal Family [Appendix G]

• Protocol 5.1: Councillor and Officer Relations [Appendix H]

• Protocol 6.2: Communications [Appendix I]

To note that the following Policies and Protocols have been reviewed:

- Policy 0,0 STC Constitution
- Policy 3.2: Complaints Procedure
- Policy 3.4: Petitions
- Policy 6.12: Fly Posting

16/129 NEIGHBOURHOOD PLAN

In the light of the public consultations made on the East Herts Council's District Plan; to determine whether the Town Council should produce a Neighbourhood Plan.

16/130 TOWN CLERK'S REPORT

[a] Report for December 2016 [Appendix J]

16/131 TOWN PROJECT MANAGER'S REPORT

[a] Report for December 2016 [Appendix K]

16/132 DEPOSIT & CONSULTATION DOCUMENTS

To note receipt of any Documents for Noting and Consultation

16/133 FINANCIAL REPORT

To note the current Financial Report

16/134 ACCOUNTS FOR PAYMENT

To note and agree accounts for payment

Members of the Public and the Press are cordially invited to attend all meetings of the Council and its Committees.

M08 Agenda 170109 Page 2 of 2