# Sawbridgeworth Town Council

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**MAYOR** Cllr Eric Buckmaster BSc (Econ)

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**TOWN CLERK** Richard Bowran BSc.(Hons) MILCM

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 26 January 2015 at 7:30pm at The Council Office, Sayesbury Manor, Bell Street, Sawbridgeworth for the transaction of the following business. Kichel Engr

> Town Clerk 20 January 2015

# **AGENDA**

Welcome by the Town Mayor followed by Prayers

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14/130	APOL	OGIES F	UK A	BSENCE

To receive any apologies for absence

#### **PUBLIC FORUM** 14/131

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

#### **DECLARATIONS OF PECUNIARY INTEREST** 14/132

To receive any Declarations of Pecuniary Interest by Members

#### **MINUTES** 14/133

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

Town Council held on 05 January 2015 (M08) [1][19]

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

#### 14/134 PLANNING COMMITTEE

To receive and note the minutes of the Planning Committee Meeting

[創] 05 January 2015 (P14)

#### MAYOR'S CORRESPONDENCE/COMMUNICATIONS 14/135

To receive the Mayor's appointments and communications

#### REPRESENTATIVES REPORTS 14/136

To receive representatives reports from:

County Councillor

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

### 14/137 CLERK'S REPORT

To receive and note the Clerk's report

- Staff Matters
- Local Government Finance Settlement
  - Meeting Dates

### 14/138 GRANT APPLICATIONS

To consider grant requests made by the following:

- 1. High Wych pre-school at Bullfields: £500
- 2. Sawbridgeworth Evangelical Congregational Church: £500
- 3. Friends of Sawbridgeworth Centres: £500
- 4. Sawbridgeworth Gt St Mary's Church: £500

### 14/139 RISK ASSESSMENT

To consider the Risk Assessment for the Town Council and its activities for the year ending 31 March 2015.

[The Risk Assessment, which comprises 110 pages, is available for inspection by Members before the meeting at the council offices.]

### 14/140 HEALTH AND SAFETY POLICY

Having received the report and recommendations for Health and Safety procedures and reports from the council's consultants, ELAS, to consider the appointment of Cllr Barry Hodges JP as having overall responsibility for Health & safety Policy.

### 14/141 APPOINTMENT OF INTERNAL AUDITOR

Having expressed her willingness to undertake the task, to consider the appointment of Mrs Beverley Porter as Internal Auditor to the council.

### 14/142 DEPOSIT & CONSULTATION DOCUMENTS

 Herts County Council – Bus Strategy Consultation (second round) – started 19 January 2015, open for 12 weeks.

# 14/143 FINANCIAL REPORT

To note the current Financial Report

### 14/144 ACCOUNTS FOR PAYMENT

To note and approve accounts for payment

Members of the public and press are cordially invited to attend all meetings of the council and its committees.