

CAB/ER/HTC/ATCM

9th February 2018

Dear Sir/Madam

TOWN COUNCIL MEETING

You are hereby summonsed to attend the Meeting of the Council which will be held in the Dining Room at The Guildhall, Hadleigh on Thursday 15th February 2018 at 7.30pm for the purpose of transacting the business set out on the Agenda below.

Yours faithfully

MRS C.A. BAILEY BA(Hons) PSLCC CiLCA
Town Clerk

A G E N D A

1. To receive apologies for absence and accept notified reasons.
2. To receive any Declarations of Interest
3. To approve and confirm the Minutes of the Meeting of the Council held on the 18th January 2018 (copy enclosed) and to consider any matters arising therefrom.

At this point the meeting will be adjourned for a period not exceeding 15 minutes. During this period members of the public may ask questions, questions of which notice has been given will be given priority.

4. Policing – to discuss matters affecting the town.
5. Reports of the County & District Councillors
6. To receive such communications as the Town Mayor may wish to put before the Council.
7. To note the resignation of the Deputy Town Mayor, Councillor Wilson.
8. To receive nominations to elect a Deputy Town Mayor to serve until the next Annual Meeting of the Council and to accept their notice of declaration of acceptance of office.
9. To answer questions pursuant to Standing Order No. 40.
(papers enclosed from Councillor Shearly-Sanders for Councillors)
10. To discuss the questions raised by Councillor Shearly-Sanders under Standing Order No. 40 at the January Town Council Meeting:
 - The Town Hall/Guildhall Complex (not being a Council owned property) be excluded as a potential beneficiary from this Council Fund in the Budget and rely on its own *Extraordinary Repair Fund* after that, and only if appropriate, apply for grant like everybody else in Hadleigh?
And
 - The present balance of the fund be “earmarked” for the Council’s Layham Road sports project which is under way now?
11. Accounts for Payment – to authorise payment of outstanding accounts
(draft copy enclosed for Councillors)
12. Planning Committee - to note the Minutes of the Meeting held on the 8th February 2018 (copy enclosed).
13. Finance & Personnel Committee Part 1 – to note Report of the extra Meeting held on 1st February 2018 (copy enclosed) and to consider any recommendations therein
14. Environment & General Purposes Committee – to note Report of the Meeting held on the 1st February 2018 (copy enclosed) and to consider any recommendations contained therein.
15. Annual Town Meeting – to agree agenda for the public meeting (draft copy enclosed for Councillors)
16. Town Council Meetings – to receive information and discuss alternative venue’s

17. Meeting Date Schedule – to agree schedule for the coming year – as discussed at the Finance & Personnel Committee Meeting on the 1st February 2018 (copy enclosed).
18. Hadleigh Neighbourhood Plan – to discuss proposal by Councillor Angland.
19. Standing Order 27 – a point of order – to receive a verbal report from Councillor Wiltshire
20. Representatives – to receive any updates.
21. Hadleigh Town Forum – to receive a verbal report
22. Suffolk Home to School and Post-16 Travel Consultation - to discuss proposals and to decide upon any recommendations regarding the consultation. (Information on the consultation including options and post-16 proposals can be found in the consultation booklet at: www.suffolk.gov.uk/schooltravel) as presented by Councillor Cook at the December Town Council.
23. Town Matters – to receive issues relating to the Town submitted to the Town Clerk by close of business on the Wednesday prior to the Town Council Meeting.
24. Circulars and Reports – to note receipt of the papers as listed below:-
 - a) Hadleigh Community News – February 2018
 - b) Allotment & Leisure Gardener – Issue 1 2018
 - c) Local Councils Update – January/February 2018
 - d) In Touch – February 2018
25. Confidential Item – In pursuance of Section 2 of the Public Bodies (Admission to Meetings) Act 1960 the Press and the Public shall be excluded for the next item of business on the grounds that it is likely to be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings
26. Finance & Personnel Committee Part 2 – to note Report of the extra Meeting held on 1st February 2018 (copy enclosed for Councillors) and to consider any recommendations therein