

SOUTHBOROUGH TOWN COUNCIL

Town Clerk

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Council Offices
137 London Road
Southborough
Tunbridge Wells
Kent TN4 0ND

This meeting will commence at 6.30 p.m. to allow Paul Cummins the Monitoring Officer and Barbara Varney Chairman of the Standards Committee to address the Councillors. This part of the meeting is for Council Members only.

21 January 2010

Dear Councillor

A meeting of Southborough Town Council will be held at the Council Offices, 137 London Road, Southborough on **Thursday 28 January 2010** at 7.00 p.m. at which your attendance is required.

AGENDA

1. APOLOGIES AND REASON FOR ABSENCE

2. PREJUDICIAL AND PERSONAL INTERESTS

Members who have a prejudicial or personal interest within the meaning of The Local Authorities (Model Code of Conduct) Order 2007 number 1159 in any matter appearing on the agenda are invited to sign the form accordingly.

3. PUBLIC OPEN SESSION

Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.

4. MINUTES

The minutes of the Town Council meeting held on the 26 November 2009 and the Extra Ordinary meeting of the 14 January 2010 need to be agreed and signed as a correct record.

5. TOWN MAYOR'S ANNOUNCEMENTS

Please see the attached report from the Mayor on his recent engagements.

6. COMMITTEE PROCEEDINGS

To approve the proceedings of the following committees:-

Planning and Transportation:	30 November, 14 and 21 December 2009 and 11 January 2010
Parks and Cemetery	3 December 2009 and 7 January 2010
Finance and General Purposes:	17 December 2009 and 14 January 2010

7. KENT ASSOCIATION OF LOCAL COUNCILS REPORT

To receive reports from the KALC Representatives on the meeting held on 9 December 2009.

8. KALC LEARNING AND DEVELOPMENT SURVEY

Please see the attached survey, Section Two needs a response from Council Members. The Clerk can complete Sections one and three.

9. CONFIDENTIAL ITEMS

It is proposed that during the consideration of the following items the public and press shall be temporarily excluded (Standing Order 76):-

a) Confidential Council and Committee Proceedings – To approve the following confidential minutes:-

- Council Meeting: 26 November 2009
- Extra Ordinary Council Meeting 14 January 2010
- Parks and Cemeteries 3 December 2010
- Finance and General Purposes: 14 January 2010

b) Royal Victoria Hall – Proposal for the future of the Hall with a presentation by Recall Productions.

c) Civic Awards – Please see the attached minutes from the meeting of the Civic Award Committee. Members need to discuss and approve the selection of recipients of this award for 2010.

d) Royal Victoria Hall Re-Wire – A verbal update will be given by the Clerk, on the arrangements made since the meeting on 14 January 2010.

B J Wickens

Brenda J Wickens
Town Clerk
21 January 2010