



## AGENDA

Dear Councillor

8 June 2017

**You are hereby summoned to attend a meeting of the Clare Town Council to be held in The Old School Community Centre, Clare on Thursday 15 June 2017 at 7.00 p.m. The public and press are cordially invited.**

### **The agenda will be as follows:-**

- 1 To receive apologies for absence and confirmation of acceptance of apologies
- 2 To receive declarations of members' interests and consider requests for dispensation
- Section of the meeting open to the public:*
- 3 Public Participation
- 4 County Councillor's Report
- 5 Borough Councillor's Report
- End of public section of meeting*
- 6 To approve minutes of the previous meeting held on 18 May 2017
- 7 To receive an update on the actions from the previous meetings
- 8 To review the inventory of land and assets
- 9 To receive the Clerk's Report for decision and information
- 10 Finance 8.00
  - i) To receive the RFO report and approve the monthly accounts and cash flow
  - ii) To approve Section 2 of the Annual Return for the year ended 31<sup>st</sup> March 2017 (Accounting statements)
  - iii) To consider applications for Section 137 grant funding
- 11 To consider items of correspondence for decision/response
- 12 **Planning**

To make a decision on the Town Council response to the planning authority on:

  - i) DC/17/1075/TCA & 1024/TPO – The Old Police Station, Erbury Place – Fell 1no. Field Maple
- 13 To provide an opportunity for Cllr. Verguson to follow the Monitoring Officer's recommendation that he makes a public apology to Cllr. Mallows and the Clare Playing Field Association following a complaint about his conduct.
- 14 To provide an opportunity for Cllr. Kimminau to provide an explanation for his email to the HLF consultant following a complaint from the Country Park Trustees.

- 15 To receive a proposal to support the Tourism Group in becoming a Charitable Incorporated Organisation (CIO) to promote tourism in Clare and its hinterland. Subject to the approval of this proposal, to nominate two councillor representatives to be part of the CIO.
- 16 To receive a proposal to amend item 8B of the Development Plan to the following wording:  
*To monitor public areas in Clare and encourage the reporting of issues to the appropriate authority for repair/action.*
- 17 To receive a report of data gathered by the Vehicle Activated Signs in the last month
- 18 To receive reports from Councillors on activity since the last meeting.
- 19 To approve the terms of reference of the working groups and Environment Committee, confirm members and receive items for decisions proposed by Town Council Committees or Working Groups.
- 20 To consider a request from the Trustees of Clare Castle Country Park to give approval for a variation to the Trust's lease in order to obtain funding. Also to consider a request to agree in principle the proposals set out in the Grant application submitted to the HLF.
- 21 To receive agenda items for next meeting.
- 22 To confirm the date of the next meeting as Thursday 20<sup>th</sup> July 2017.

9.00



Claire Ebeling, Town Clerk