

To:

The Chairman and Members  
of Cranbrook Town Council's  
Amenities Committee

1 August 2017

## **NOTICE OF AMENITIES COMMITTEE MEETING**

The Chairman and Members of Cranbrook Town Council's Amenities Committee  
are hereby summoned to attend the following meeting:

**Meeting:** Amenities Committee  
**Date:** Monday, 7 August 2017  
**Time:** 7:00pm  
**Venue:** Younghayes Centre, 169 Younghayes Road EX5 7DR

Janine Gardner  
Town Clerk

## **A G E N D A**

### **1. APOLOGIES FOR ABSENCE**

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk, as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

### **2. DECLARATIONS OF INTEREST**

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests that are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Town Clerk in advance of the meeting.

### **3. MINUTES**

To accept as a true record the minutes of the meeting held on 26 June 2017.

#### **4. PUBLIC PARTICIPATION**

To consider requests from members of the public to make representations, answer questions or give evidence in respect of the business on the agenda under Standing Orders 3e to 3k.

#### **5. AMENITIES REPORT**

Latest version of the Report dated 31 July 2017 circulated for information.

#### **6. GUMDROP BIN PROVISION**

To consider purchasing and installing Gumdrop bins