

To:

The Chairman and Members
of Cranbrook Town Council

16 July 2019

NOTICE OF TOWN COUNCIL MEETING

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

Meeting: Cranbrook Town Council
Date: Monday, 22 July 2019
Time: 7:00pm
Venue: Younghayes Centre, 169 Younghayes Road, Cranbrook EX5 7DR

Janine Gardner
Town Clerk

PUBLIC PARTICIPATION

The Town Councillors very much welcome members of the public to attend and take part in Council meetings. Please take a minute to read the agenda and raise any questions or comments you may have under agenda item 4 – public participation. We will do our best to respond straight away and if we're unable to we will provide a written response as soon as possible. We are grateful for your attendance and input.

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 extraordinary meeting of the Council held on 15 July 2019.

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. CCTV WORKING GROUP

To consider the working group's update and recommendations.

6. DISTRICT AND COUNTY COUNCIL ISSUES

Reports by Cllr Kim Bloxham and Cllr Ray Bloxham

7. COUNCILLORS APPOINTED TO OUTSIDE BODIES AND WITH SPECIAL RESPONSIBILITIES

To receive the attached updates from

- a) **Cllr Les Bayliss** (Exeter Airport Consultative Committee, street naming suggestions; risk management, emergency planning and health and safety)
- b) **Cllr Kim Bloxham** (East & Mid Devon Community Safety Partnership – Cranbrook Local Action Group (LAG); Police and Crime Commissioner Councillor Advocate; Sky Park / Hayes Farm Liaison Group)
- c) **Cllr Ray Bloxham** (Healthy New Towns)
- d) **Cllr Colin Buchan** (East Devon Arts and Culture Forum): The East Devon Arts and Culture Forum has not met.
- e) Cllrs Sam Hawkins and Matt Osborn (Ingrams Management Committee)
- f) **Cllr Matt Osborn** (Move More Group; Sport England Local Delivery Pilot): There have been no updates since the last meeting.
- g) **Cllr Nick Partridge** (Liaison with Youth Genesis): No report received.

- h) **Cllr Barry Rogers** (Catchment-Sensitive Communities; Exeter University Geography Research Programme; Larger Councils Forum; Tree Warden Forum; External Funding Opportunities)
- i) Gypsy and Traveller Liaison: Vacancy

8. BLUE HEARTS INTRODUCTION OF WILDFLOWER VERGES

To consider a proposal to rewild areas of Cranbrook using the Blue Campaign.

9. TOWN COUNCIL RESPONSE TO INCIDENTS

To consider a recommendation to determine the Council's responses to any future incidents

10. ASSET DELIVERY REPORT

To consider Asset Delivery Report dated 11 July 2019.

11. COMMITTEE MINUTES

To adopt the minutes of the Finance & Personnel Committee on 15 July 2019.

11.a SCHEDULE OF PAYMENTS

To approve the attached schedule of payments.

12. LAG MINUTES

To receive the minutes of the Local Action Group on 11 July 2019

13. EXCLUSION OF PRESS AND PUBLIC

Section 1 paragraph 2 of the Public Bodies (Admission to Meetings) Act 1960 stipulates that a council may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would 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.

14. SUITABLE ALTERNATIVE NATURAL GREENSPACE

To consider the long-term maintenance arrangements of the SANGS reports.

15. CCTV WORKING GROUP

To consider the working group's update and recommendations.

16. SPORT ENGLAND PROJECT UPDATE

To note a report from the SE meeting on the 17 July, if received.