

TENTERDEN TOWN COUNCIL

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6th March 2018

INTERNAL COMMITTEE

Notice is given that a meeting of the **INTERNAL** Committee will be held in the Assembly Room at the Town Hall on **MONDAY 12TH MARCH 2018** following meetings of the Town Council and Planning Committee starting at **7.00pm**.

All members are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting.

 Phil Burgess, Town Clerk.

Councillors Serving: (1) H. Edwards (2) M. Hickmott, (3) R. Isworth (Vice-chair), (4) Dr L. Lovelidge (Chair), (5) R. Lusty, (6) J. Nelson & (7) A. Sugden.

Substitutes in the event of members' absence: Cllrs M. Carter, Mrs S. Ferguson & C. Knowles.

AGENDA

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF INTEREST.**
3. **MINUTES.** To consider and, if approved, confirm and sign the minutes and reports of the meeting held on 19th February 2018 as a correct record.
4. **MATTERS ARISING.**
5. **REPRESENTATION FROM MEMBERS OF THE PUBLIC.**
Members of the public may make personal representations at this meeting by giving written notice of a request to speak and indicating briefly the matter of interest or relevant agenda item to the Town Clerk or Deputy Town Clerk no later than 12 noon on the day of the meeting. Provided always that speakers are resident in a ward of the Council and, give their full name and address prior to speaking, the committee Chairman may (or may choose not to) invite individuals to speak at the relevant point in the meeting. Speeches may not exceed three minutes duration and speakers may not participate in any subsequent debate between committee members. At the Chairman's discretion, only one speech may be made in support of each side of any contentious issue.
6. **COUNCILLORS' QUESTIONS.**
At the Chairman's discretion, Councillors may ask a question about any item relevant to this committee that is not on the agenda. Every question shall be put and answered without discussion. An answer may take the form of a direct oral answer or reference to a Town Council publication. Where a reply cannot be conveniently given at this meeting, an oral or written answer may be circulated at a later date. All councillors present will be permitted to contribute to the debate on agenda items but only members of this committee will be permitted to vote.
7. **SUB-COMMITTEE & WORKING GROUP REPORTS.**
 - (a) Town Hall Focus Group. Next meeting to take place in March.
 - (b) Recreation Ground Focus Group. Third workshop session to be held following pre-planning advice.
 - (c) Public Engagement Sub-Committee. Report of a meeting held on 6th March
 - (d) Standing Orders & Financial Regulations. A report on the meeting held on 13th February and a statement regarding the complaints procedure. *

8. **CEREMONIAL BEACON ON THE RECREATION GROUND.** To finalise the positioning of the Beacon. *
9. **TENTERDEN SOCIAL HUB FUNDRAISING BALL.** To offering free use of the assembly room to the TSH (formerly the Day Centre).
10. **SOCIAL MEDIA POLICY.** To consider advice given by a social media consultant and to formulate a social media policy. *
11. **ASSETS ON LOAN TO TENTERDEN MUSEUM.** To consider formalisation of the loan process. *
12. **MAINTENANCE FACILITY – ST MICHAELS RECREATION GROUND.** To consider recent plans for the facility. *
13. **QUOTATIONS FOR GDPR SERVICES.** To consider quotations for the appointment of a Data Protection Officer and on-going advice. *

The Committee will be moved into closed session. *Under the Public Bodies (Admissions to meetings) Act 1960, the public and press will be excluded from the closed session due to the confidential nature of this part of the meeting which involves the discussion of confidential staffing matters and confidential financial negotiations.*

14. **STAFFING ISSUES.** Confidential document 597A refers.

End of closed session.

15. **CORRESPONDENCE.** None.
16. **MINOR MATTERS.** None
17. **ANY OTHER URGENT BUSINESS PREVIOUSLY NOTIFIED TO THE CHAIRMAN.**
No decision may lawfully be made under this item but matters which involve no more than an exchange of information may be discussed.

End.

**Attachments and tabled documents can be obtained from the Town Clerk's office or downloaded from www.tenterdentowncouncil.gov.uk.*