

BENTHAM TOWN COUNCIL



Town Clerk:
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20th September 2022

**There will be a Meeting of the Bentham Town Council on
Monday 26th September 2022 at 7.30 pm
– to be conducted in the Lower Ballroom at Bentham Town Hall.**

All Town Council Meetings are open to the Public and Press.

The press and public may not speak when the Council is in session, but they may make points during the 'comments & concerns' item on the agenda.

C Downey.

20/09/2022: Christine Downey: Clerk/RFO

AGENDA

136. **Apologies** from members unable to attend: -
 - 136.1 To Note Apologies for absence given in advance of the meeting.
 - 136.2 To consider acceptance of reasons for absence – if consideration of reason requested.
137. **Declaration of Interest:** -
 - 137.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.
 - 137.2 To Approve Dispensation Requests – if dispensation request received.
138. To receive **Comment & Concerns:** Public participation – to hear matters raised by members of the public or Cllrs with an interest (that are allowed to speak) either on agenda items or for future consultation.
(**NB:** for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification; The period of time designated for public participation at a meeting shall not exceed 20 minutes unless directed by the chairman of the meeting. A member of the public shall not speak for more than 3 minutes).
139. To **Confirm the Minutes** of the previous meetings on 5th September 2022. (Paper 2022/152)
140. To agree the **Accounts for Payment.**

141. To discuss **2023 Calendar** matters and agree a way forward: -
- 141.1 To consider the quote from Stramongate Press. (Paper 2022/153)
 - 141.2 To review the cost of the calendar.
 - 141.3 To discuss the inclusion of: -
 - 141.3.1 Coffee morning dates,
 - 141.3.2 Town Council meeting dates,
 - 141.3.3 Moon phase symbols.
 - 141.4 To consider and agree a beneficiary.
 - 141.5 To consider the arrangements for selling the 2023 Calendar.
142. To consider how to find the **TIP volunteer Christmas Dinner**, and to agree a way forward.
143. **Staff reviews:** -
- 143.1 To consider the amended staff review documents and agree a way forward. (Papers 2022/154 and 2022/155)
 - 143.2 To agree a date for the staff reviews.
144. To consider a request from the **Bentham Masterplan** committee for use of a meeting room at the Town Hall and agree a way forward.
145. Items for next meeting **and minor items for information** only.
146. Date of next meeting.
147. To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and by reason of the confidential nature of the remainder of the business, that the public and press be excluded further from the meeting, whilst items 148 and 149 are considered: -
148. To consider items of correspondence received regarding the **Community Youth Building** and agree a way forward, if any. (Papers 2022/156 and 2022/157)
149. To discuss the proposed **Community Resolution Disposals**, re the incident at the Town Hall, and agree a way forward. (Paper 2022/158)

C Downey.

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