



Notice is hereby given that there will be a meeting of the **COUNCIL** in the Council Chamber, the Manor House, Buntingford on **Thursday 30th May 2019 at 8.00pm**, for the purpose of transacting the business set out in the Agenda below and you are hereby summoned to attend.

Jill Jones
Town Clerk
20th May 2019.

To: All Members of the Council

The meeting is open to the Press and Public

AGENDA

A Member, present at a meeting of the Town Council with a Disclosable Pecuniary Interest (DPI) in any matter to be considered at the meeting must not participate in any discussion on the matter, must not vote on the matter, must disclose the interest to the meeting, whether registered or not and must leave the room whilst any discussion or voting is taking place.

The Chairman will lead prayers prior to the commencement of the meeting.

1. To receive apologies for absence.
2. To receive Members Declarations of Interest.
3. To invite Herts Police to address the meeting.
4. To approve as a true record and authorise the Chairman to sign the Minutes of the Meeting of the Council held on 25th April 2019.
5. To approve as a true record and authorise the Chairman to sign the Minutes of the Annual Meeting of the Council held on 16th May 2019.
6. To approve as a true record and authorise the Chairman to sign the Minutes of the Extraordinary Meeting of the Council held on the 16th May 2019.
7. To receive announcements from the Chairman and a report on official functions attended.
(Information only)
8. To receive a report from the Clerk (Information only).
9. To invite Members to ask questions and to put forward items for discussion by Committee.
10. To receive and consider the report of the meeting of the Amenities Committee held on 16th May 2019.

No Recommendations under non-delegated committee powers.

11. To receive and consider the report of the meeting of the Resources Committee held on 16th May 2019.
No Recommendations under non-delegated committee powers.
12. To receive and consider the reports of the meetings of the Planning Committee held on 25th April 2019 and 16th May 2019.
No Recommendations under non-delegated committee powers.
13. To receive a report from the District Councillor (Information only).
14. To receive a report from the County Councillor. (Information only).
15. To receive report of payments made May 2019.
16. To re-adopt all Council Policies.
17. To consider request from Summer Arts in Buntingford to use the Manor House Car Park and marquee on the 17th August 2019, the Council Chamber 17th and 18th August 2019 and a funding request of £250.
18. To invite members of the public to address the Council.
19. Exclusion of the Press & Public. - The nature of the business being tenders.
20. To consider the tenders for the construction of the Buntingford Cemetery and to consider the release of New Homes Bonus funds to reflect the tender costs.

Next scheduled Full Council meeting is on Thursday 27th June 2019 8pm