



## HOLSWORTHY TOWN COUNCIL

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Holsworthy  
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21<sup>st</sup> December 2010

**To: All Members of Holsworthy Town Council**

Dear Councillor,

You are hereby summoned to attend a **Meeting of Holsworthy Town Council**, to be held in the **The Council Chambers, Market Hall, Holsworthy, on Wednesday, 5<sup>th</sup> January 2011 commencing at 7:00pm** for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

Yours sincerely

**Maureen Fenner**  
**Acting Town Clerk**

**Members are requested to turn off their mobile 'phones for the duration of the Meeting**

### **AGENDA**

1. **Apologies for absence.** (Please make any apologies known to the Town Clerk).
  2. **Declaration of Interests** – To receive declarations of personal and prejudicial interests in respect of items on this agenda.
  3. **Public Open Question Time** – To receive questions from the Public. Each member of the Public may have up to 2 minutes time, the session to last no more than 10 minutes in total. Standing Orders will be suspended during this session.
  4. **Police Report** – The Police will provide a report for information only.
  5. **To Discuss Correspondence Received from Holsworthy Memorial Hall Ltd.** (copies enclosed)
  6. **County Councillor's Report**
  7. **Council Meeting Minutes** - To approve and sign the minutes of the Council Meeting held on 1<sup>st</sup> December, 2010 as a true record. (Copies enclosed, except for those Cllrs. receiving electronic mail).
  8. **Matters Arising** - To consider matters arising from the Minutes of 1<sup>st</sup> December, 2010 Meeting, not already covered by the Agenda. For information only.
  9. **Mayor's Announcements** – To receive a report from the Mayor.
  10. **Accounts due for Payment and Budget Review** – To receive and approve the accounts due for payment and review the budget year to date. (The payment list and budget sheet will be distributed at the Meeting).
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11. **To Receive, and to Ratify the Decisions Therein, the Minutes of the Following Committee Meetings: -**
    - a) **F&GP** **15<sup>th</sup> December 2010**

(Copies of the Minutes are enclosed, except for those Cllrs. receiving electronic mail)
  12. **To Receive a Report from the RFO re. the De-Registration, with the Charity Commission, of Stanhope Park and Badock Gardens**
  13. **To Receive Correspondence** – To receive a list of correspondence in December and make decisions on any actions to be taken on matters arising from these.
  14. **Acting Town Clerk's report** - To receive a report from the Acting Clerk for information only.
  15. **District Councillors' Report** – To receive reports from the District Councillors.
  16. **Exchange of information** - With prior permission of the Mayor, to exchange information only on any other subject.
- In view of the special or confidential nature of the following business to be transacted, it is advisable, in the public interest, that the public and press be temporarily excluded and they will be instructed to withdraw
17. **To Discuss the Erection of a Shed/Garage as Requested by Holsworthy Football Club**
  18. **To Receive a Report from Cllr. Brown re. a Meeting with the Holsworthy Museum Society Ltd.**
  19. **To Discuss the Old Showground Development in Relation to the Ownership of the Sports Pitch and Skateboard Park**
  20. **Close**
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