



HOLSWORTHY TOWN COUNCIL

Clare Dalley
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25th February 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 Council Chamber, Market Hall, Holsworthy, **on Wednesday 3rd March, 2010 commencing at 7:00pm** for the purpose of transacting the business detailed below.

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

Yours faithfully

Clare Dalley
Town Clerk

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 and Councillors will have the opportunity to ask any questions.
5. **Council Meeting Minutes** – To approve and sign the Minutes of the Council Meeting held on 3rd February, 2010 as a correct record. (Copies enclosed, except for those Cllrs. receiving electronic mail).
6. **Matters Arising** – To consider matters arising from the Minutes of 3rd February, 2010 Meeting not already covered by the Agenda. For information only.
7. **Mayor's Announcements** – To receive a Report from the Mayor.
8. **County Councillor's Report** – To receive a Report from the County Councillor.
9. **Accounts Due for Payment & 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).
10. **To Receive, and to Ratify the Decisions Therein, the Minutes of the Following Committee Meetings: -**
 - a) **Newsletter** 9th February 2010
 - b) **Market's** 10th February 2010
 - c) **Parks'** 17th February 2010
 - d) **Finance & General Purposes** 24th February 2010
 - e) **Highways** 24th February 2010

(Copies of the Minutes are enclosed, except for those Cllrs. receiving electronic mail, and with the exception of Planning which will be issued at the meeting.)

11. **To Receive Correspondence** – To receive a list of correspondence for February and make decisions on and actions to be taken on matters arising from these.
12. **Clerk's Report** – To receive a Report from the Clerk for information only.
13. **District Councillors' Reports** – To receive Reports from the District Councillors.
14. **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.

15. **To Receive a Recommendation From the Parks' Committee For It to Meet With Representatives of the Bowling Club to Discuss The Terms of The Bowling Club's Licence.**
 16. **To Discuss the Annual Rent Payable by Holsworthy Football Club for the Lease of Upcott Field and To Receive a Proposal From The Finance and General Purposes Committee.** (Cllrs. attention is drawn to Item 22 of the Finance and General Purposes Committee Meeting Minutes of the 24th February 2010.)
 17. **To Discuss a Response from the South West Employers' Association.**
 18. **Close.**
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