

Dear Councillor

10 December 2015

You are hereby summoned to attend a meeting of the Clare Town Council to be held in The Old School Community Centre, Clare on Thursday 17 December 2015 at 7.00 p.m. The public and press are cordially invited.

The agenda will be as follows:-

1	Apologies for absence and confirmation of acceptance of apologies	
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7.00

2 To receive declarations of members' interests and consider requests for dispensation

Section of the meeting open to the public:

- 3 Police Report
- 4 Public Participation
- 5 County Councillor's Report
- 6 Borough Councillor's Report

End of public section of meeting

- 7 To approve minutes of the previous meetings held on 19th November and 9th December 2015
- 8 To receive an update on the actions from the previous meetings
- 9 To receive the Clerk's Report for decision and information
- 10 Finance
 - i) Presentation of monthly accounts and cash flow report.
 - ii) To receive recommendations for decisions to be agreed:
 - a) To approve the insertion of £2,500 into reserves to be held as a contribution towards funding a community event to celebrate the Queen's 90^{th} birthday
 - b) To approve the 2016/17 Precept application
 - c) To approve the internal audit report
 - d) To receive a proposal to adopt the NEST scheme for Workplace Pensions

11 To consider items of correspondence for decision/response

12 Planning

- i) DC/15/2333/HH 53 Hertford Road Construction of conservatory
- ii) DC/15/2213/FUL Land East of Chilton House, Chilton Street 2No. dwellings with garages and new access (resubmission of DC/15/1355/FUL) Amended plans
- iii) DC/15/2433/TCA 12 High Street i) Fell and remove Ash tree, ii) Pollard Willow to below fence height
- iv) DC/15/2003/TCA Maples, Erbury Place Remove bough of Ash overhanging garden
- v) DC/15/2260/HH 26 Bridewell Street Proposed single garage and conservatory
- vi) DC/15/2283/HH 10 Bloomfield Court Proposed front porch

12 Planning

- cont. vii) DC/15/2253/HH Lime Villa, 18 Callis Street Insertion of 3no. roof windows on rear facing roof
 - viii) DC/15/2223/FUL Moonstone, Folly Road i) Conversion of annexe/cartlodge to separate dwelling, ii) open cartlodge ancillary to host dwelling reconsultation
 - ix) DC/15/2457/HH & 2459/LB Chilton Lodge Farm House i) Two-storey extension to side elevation joined to existing house by a glazed single storey link extension. ii) Single storey boiler store extension to side elevation, iii) internal alterations and replacement windows
- 13 To ratify the nomination of four Trustees to Clare Castle Country Park Trust (two nominated by Clare Town Council and two through the public advertisement route).
- 14 To receive an update on developments regarding improving tourism in Clare and to approve the creation of a Tourism Working Party to include Town Councillors and key stakeholders.
- 15 To receive a presentation from Jayne Cole of the Local Council Public Advisory Service on the Suffolk Code of Conduct in relation to councillors' use of social media and to formally agree the council position on the interpretation of the Code going forward.
- 16 To receive items for decisions required by Town Council Committees and Working Parties
- 17 To agree 2016 meeting dates
- 18 To receive agenda items for next meeting
- **19** To confirm the date of the next meeting as Thursday 21st January 2015

9.15

Claire Ebeling, Town Clerk