



## AGENDA

Dear Councillor

14 May 2015

**You are hereby summoned to attend a meeting of Clare Town Council to be held in  
The Old School Community Centre, Clare on Thursday 21 May 2015 at 7.00 p.m.  
The public and press are cordially invited.**

**The agenda will be as follows:-**

### **Acceptance of office of Councillors**

- |             |   |             |
|-------------|---|-------------|
| <b>1 i)</b> | <b>Election of Chair</b>  | <b>7.00</b> |
| <b>ii)</b>  | <b>Declaration of Acceptance of office of Chair</b>   |             |
| <b>2 i)</b> | <b>Election of Vice Chair</b>   |             |
| <b>ii)</b>  | <b>Declaration of Acceptance of Office of the Vice Chair</b>                                |             |
| <b>3</b>    | <b>Apologies for absence and confirmation of acceptance of apologies</b>                    |             |
| <b>4</b>    | <b>To receive declarations of members' interests and consider requests for dispensation</b> |             |

### *Section of the meeting open to the public:*

- |          |                                    |             |
|----------|------------------------------------|-------------|
| <b>5</b> | <b>Police Report</b>               | <b>7.20</b> |
| <b>6</b> | <b>Public Participation</b>        |             |
| <b>7</b> | <b>County Councillor's Report</b>  |             |
| <b>8</b> | <b>Borough Councillor's Report</b> |             |

### *End of public section of meeting*

- |           |   |             |
|-----------|---|-------------|
| <b>9</b>  | <b>To approve the structure for the new Council</b>   | <b>7.45</b> |
| <b>10</b> | <b>Election of Committees and Representatives</b>   |             |
| <b>11</b> | <b>To approve minutes of previous meetings held on 16 April, 23<sup>rd</sup> April and 6 May 2015</b> |             |
| <b>12</b> | <b>To receive an update on the actions from the last meeting</b>                                      |             |
| <b>13</b> | <b>Clerk's Report</b>   | <b>8.00</b> |
| <b>14</b> | <b>Finance</b>  |             |
|           | <b>i) Presentation of monthly accounts and cash flow report.</b>                                      |             |
|           | <b>ii) Decisions required</b>   |             |
| <b>15</b> | <b>Correspondence</b>   |             |

- |           |  |             |
|-----------|--|-------------|
| <b>16</b> | <b>Planning</b>  | <b>8.30</b> |
| <b>a</b>  | <b>DC/15/0825/FUL – 24 Westfield – Proposed detached 1.5 storey dwelling, new vehicular access and demolition of existing conservatory.</b>  |             |
| <b>b</b>  | <b>DC/15/0454/FUL and 04555/HH – Land adjacent the White House, Nethergate Street (i) Proposed new dwelling (ii) Covered parking (iii) Remodelled access (including widening the gap in the boundary wall) (iv) Associated infrastructure.</b> |             |
| <b>17</b> | <b>To receive items for decisions required by Town Council Committees and Working Parties</b>  |             |
| <b>18</b> | <b>To receive a proposal for the location of a new bus shelter</b>   | <b>9.00</b> |
| <b>20</b> | <b>To receive agenda items for next meeting</b>  |             |
| <b>21</b> | <b>To approve staff holiday pay – to be taken <i>in camera</i></b>   |             |
| <b>22</b> | <b>To confirm the date of the next meeting as Thursday 19<sup>th</sup> June 2015</b>   | <b>9.30</b> |



Claire Ebeling  
Town Clerk