



AGENDA

16 July 2015

Dear Councillor

**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 23 July 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 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 18th June and 16th July 2015**
- 8 To receive an update on the actions from the previous meeting**
- 9 To receive the Clerk's Report for members' information**
- 10 Finance**
- i) Presentation of monthly accounts and cash flow report.
 - ii) To receive recommendation for decisions to be agreed:
 - a) To approve the recommendations of the Public Liability insurance report.
 - b) To approve the financial regulations and Finance & Personnel Committee Terms of Reference
- 11 To consider items of correspondence for decision/response**
- 12 Planning**
None
- 13 To receive items for decisions required by Town Council Committees and Working Parties**
- 14 To receive a proposal to cancel the Town Council meeting scheduled for 20th August 2015**
- 15 To receive a proposal to seek advice, which might require financial expenditure, on the provision of bye-laws for Clare Castle Country Park and other Town Council areas of responsibility.**
- 16 To receive agenda items for next meeting**
- 17 To confirm the date of the next meeting as Thursday 20th August 2015**

Claire Ebeling, Town Clerk