# **MEETING OF COUNCIL**

# 17<sup>th</sup> February 2021

# AGENDA

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies submitted on behalf of Members for non-attendance.

#### 2. <u>MINUTES</u>

To confirm as a correct record the minutes of the following council and committee meetings (copies enclosed):

Meeting of Council	-	20 <sup>th</sup> January 2021	-	Min. Nos:	35 - 51
Planning Committee	-	20 <sup>th</sup> January 2021	-	Min. Nos:	17 - 19
Planning Committee	-	3 <sup>rd</sup> February 2021	-	Min. Nos:	20 - 23
To Confirm or otherwise:					
Finance & General Purposes Committee	-	3 <sup>rd</sup> February 2021	-	Min. Nos:	15 - 25

#### 3. MAYOR'S REPORT

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

#### 4. PAYMENTS AND RECEIPTS REPORT (SCHEDULE B) FEBRUARY 2021

To receive the Town Clerk's report (copy enclosed).

#### 5. <u>CCTV BOARD</u>

To receive the Town Clerk's verbal report in respect of:

- (a) Deed of Variation of Agreement (copy enclosed)
- (b) New Cameras Loss of illumination column

#### 6. DELEGATION OF AUTHORITY TO COMMITTEES

To receive the Town Clerk's report (copy enclosed).

#### 7. CORRECTION OF MINUTES

To receive the Town Clerk's report (copy enclosed).

## 8. EXCLUSION OF PRESS AND PUBLIC

It is recommended, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the Press and Public be excluded from the Meeting during consideration of the following items of business, on the grounds of confidentiality.

### 9. MINUTES OF THE SOP COMMITTEE

To receive the confidential minutes (copy to follow) of the SOP Committee held on 8<sup>th</sup> February 2021 (Minutes Nos.10-15) and to approve the recommendations contained therein

## 10. CLOSURE OF MEETING

The Mayor to close the meeting.