



Castle Cary Town Council

The Market House
 Market Place
 Castle Cary
 Somerset
 BA7 7AH

Tel: 01963 359631

Email: town.clerk@castle-cary.co.uk

NOTICE OF CASTLE CARY TOWN COUNCIL MONTHLY MEETING

All Town Councillors are hereby summoned to the following meeting, to be held at 7:00pm on Monday 20th March 2017 at the Market House, Castle Cary:

Signed on behalf of the Council _____ Susan Hake, Town Clerk
 Date: 15th March 2017

Before the meeting there will be a public session to enable people to ask questions of the Council, and make comments. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an Agenda Item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes

2017	No of Minutes	AGENDA
TC29		Apologies for absence and approval for reason
TC30	5	Declaration of interest. Members to declare any interests they may have in agenda items that accord with the requirements of the Councils Code of Conduct, and to note the grant of dispensations made by the town clerk in relation to the business of this meeting.
TC31	5	Exclusions of the press and public: To agree any items to be dealt with after the public, including the press have been excluded. (A resolution to be passed by Councillors)
TC32	5	Confirmation of minutes of the Town Council Meetings held on Monday 20th February 2017
TC33	5	Community Safety and Security Police statistics report to be received and distributed Response from Sue Mountstevens Fire Officer-John Wenglorz
TC34	15	To receive any reports/items of information from Councillors (not listed separately on the agenda) 34.1 Mike Lewis, County Councillor 34.2 Nick Weeks, District Councillor 34.3 Henry Hobhouse, District Councillor 34.4 Feedback from Dimmer Liaison Group meeting

TC35	5 each	<p>Chairs Report Discuss Bruton Chamber of Commerce request to work together and nominate a representative to work with them. (circulate Lara's e-mail)</p> <p>Discuss and agree way forward on request by Somerset wine to have tables on the Cobbles (circulate Camilla's e-mail)</p> <p>Annual Town meeting - Confirm date of 16 May and request that each chair of a committee prepares a short (3-5 minute) resume to give on the last 12 months and plans for next 12 months. Neighbourhood Plan and Fairfield Project will have presentations on display.</p> <p>Away day confirmation of 7th and 10th April at 6.30. All Councillors to attend</p>
TC36	5	Clerk's Report
		Committees Reports, Recommendations & Progress Major Projects
TC37		<p>Planning Committee & Neighbourhood Plan</p> <p>Minutes Distributed</p> <p>PP update on Foxes Run, BMI site and Consti Club</p> <p>Nominations for council representation on Neighbourhood Planning group</p>
TC38	5	<p>Properties/Infrastructure Committee, Pither Project & Fairfield</p> <p>Maintenance Report-circulated</p> <p>Fairfield - Working group cleared brambles, had bonfires. Fencing and new gates installed. Through to 2 round of Veolia application for pump park funding</p>
TC39	5	<p>Market House/Market</p> <p>Recommendation: to accept revised Street Market terms and conditions and Appendix</p> <p>Recommendation: to approve spending up to £120 on cushions for the coffee morning chairs</p>
TC40		<p>Finance & Human Resources Committee</p> <p>41.1 To receive the Budget Summary to date and bank reconciliation</p> <p>41.2 Recommendation to Approve March payment Schedule</p> <p>41.3 Recommendation to Approve up to £500 payment contribution towards testing of the River Cary and a third towards the completion of a fourth test</p> <p>41.4 Recommendation to Approve Pension Discretion Policy</p> <p>41.5 Recruitment of new Councillors. Agree date for interviews, to co-opt April</p>

Members of the Council are reminded that the Council has a general duty to consider the following matters in the exercise of its functions, that "No member of the public, job applicant, elected member or employee shall receive less favourable treatment on the grounds of gender, race, sexual orientation, marital status or disability".

The April 2017 Monthly meeting of the Town Council will be held on Monday 17th April at the Market House at 7:00pm