

ST NEOTS TOWN COUNCIL

Helen King
Acting Town Clerk

Council Offices
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4 March 2009

To: Members of the Public

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of **ST NEOTS TOWN COUNCIL** will be held in The Moot at the Priory Centre, St Neots on **Wednesday 11 March 2009** at **7.15 pm**.

Members of the public are invited to address the Council at its OPEN FORUM from 7.15-7.30pm.

A G E N D A

Item	Est. Time	Subject	Background Papers
1.	7.30pm	<u>Apologies for Absence</u>	
2.	7.32pm	<u>Declarations of Interest</u> To receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items.	
3.	7.35pm	<u>Town Mayor's Announcements</u>	
4.	7.40pm	<u>Minutes</u> (i) To approve the Minutes of the Town Council meeting held on 4 February 2009; (ii) To receive the Minutes of the Planning Committee meetings held on 4 and 25 February 2009; (iii) To receive the Minutes of the Personnel Committee meetings held on 11 and 23 February 2009; (iv) To receive the Minutes of the Audit Committee meeting held on 23 February 2009; (v) <u>Policy & Resources Meeting – 25 February 2009</u> Committee Chairman to present the Minutes of the Policy & Resources meeting held on 25 February 2009 and to adopt the recommendations contained therein.	Attached Attached Attached Attached Attached

* Questions must be submitted in writing by no later than 12 noon on the Monday preceding the meeting.

		(vi) <u>Eatons Community Centre Meeting – 27 February 2009</u> Committee Chairman to present the Minutes of the Eatons Community Centre meeting held on 27 February 2009 and to adopt the recommendations contained therein.	Attached
		(vii) To receive the Minutes of the Personnel Committee meeting to be held on 8 March 2009.	To follow
5.	7.50pm	<u>Notice of Motion from Cllr B Chapman</u> Proposal to adopt the Constitution as issued to St Neots Town Councillors under cover of letter dated 4 May 2007, including inter alia all Orders, Regulations, Protocols & Policies at that date.	
6.	8.00pm	<u>Mayor's Civic Certificate</u> Item at request of Cllr R Eaton.	
7.	8.10pm	<u>Priory Centre Business Plan</u> To receive a report from the Priory Centre Manager.	Appendix 1
8.	8.20pm	<u>St Neots Festival</u> To receive a report from the Town Centre Manager.	Appendix 2
9.	8.30pm	<u>Freedom of Information Appeals</u> Cllr G Thorpe to advise members on Freedom of Information appeals.	Appendix 3
10.	8.40pm	<u>Screen East Grant</u> To receive a verbal report from the Acting Town Clerk.	
11.	8.50pm	<u>St Neots Passion Play</u> Item at request of Cllr Mrs Bird.	
12.	9.00pm	<u>Outside Bodies</u> To receive any relevant reports of issues relating to partnership bodies.	
13.	9.10pm	<u>Items for Information</u>	

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14.	9.15pm	<u>Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the Press and Public</u> To resolve that in accordance with section 1(2) of the Public Bodies (Admission to meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the press and public be excluded from the meeting.	
15.	9.20pm	<u>Land at Shirdley Road/Duck Lane – St John Ambulance</u> To receive a verbal report from the Acting Town Clerk. End of meeting.	

Next Meetings:

Planning – 25 March and 8 April 2009
 Policy & Resources – 25 March 2009
 Full Council – 8 April 2009

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 Helen King
 Acting Town Clerk
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