



NEWPORT (Shropshire) TOWN COUNCIL

The Guildhall, High St, Newport, Shropshire, TF10 7TX

Tel: 01952 814338 Fax: 01952 825353

Ref: LJ/sfa

2 September 2009

Dear Sir / Madam

I hereby give you notice that there will be a meeting of the **TOWN COUNCIL** at **7.15 p.m.** on **WEDNESDAY 9 September 2009** at **The Guildhall, High Street, Newport.**

Your attendance is requested.

Yours faithfully

L. S. Jakeman
Town Clerk

A G E N D A

1. To receive apologies for absence.
2. To receive Declarations of Interest.
3. To vote to suspend the meeting for up to 30 minutes to take public questions.
4. To receive announcements. A copy of the Town Mayor's & Deputy Town Mayors engagements for July and August - **attached**.
5. To confirm the Minutes of the meeting held on 8 July 2009 - **copy attached**.
6. To consider matters arising from the Minutes.

To consider matters as itemised under the following headings:-

7. **FINANCE**

a. **Finance Report**

To ratify the Finance Report for July - **attached** and August 2009 copy to follow.

b. Quarterly Budget Spend

To note an overview of the budgetary expenditure from 1 April 2009 to 30 June 2009 – copy **attached**.

c. Thank You Letters

To note Letters of Thanks for Grants previously awarded by the Town Council received from :

- (1) 2nd Church Aston Cubs & Beavers
- (2) Severn Hospice
- (3) The Saturday Club
- (4) Newport Cottage Care Centre

d. Grants

Details of applications for grants requested from the Town Council are **attached**. There is £2640 Available in Section 137 General Grants, £1800 available in Section 19 grants and £1000 available in Youth Grants.

e. Training Course

To consider a request from the Mayor for funding to be made available for attendance at the National Association of Local Councils Leadership Academy 15 – 18 September cost circa £800, overview of course **attached**.

8. EU MATTERS

9. NATIONAL / REGIONAL MATTERS

10. TELFORD & WREKIN COUNCIL (TWC) AREA MATTERS

a. Farmers Markets

Cllr Carter to brief members on Telford & Wrekin's proposals regarding farmers markets.

11. COMMUNITY SAFETY

a. Traffic Wardens

To review previously circulated correspondence relating to the provision of Traffic Warden cover, post January 2010. – Town Clerk to brief.

12. LEISURE & ENVIRONMENTAL SERVICES

13. RESOURCES & ADMINISTRATION

a. Routine Correspondence

To note the list of routine correspondence received during July and August 2009 – copies **attached**.

b. United Charities and Church Charities

To nominate a Trustee to serve on the above charity following the death of Mrs Vera Jones. Cllr Scammell has indicated a willingness to fulfil the role. Letter **attached**.

c. Town Emblem/Flag

To receive an update from the Town Clerk.

d. Civic Ceremony for the Burton Borough Band

Town Mayor to brief.

14. TOWN PLANNING & ECONOMIC DEVELOPMENT

a. Planning & Economic Development Committee Meeting – Minutes

To note the unsigned Minutes of a meeting held on 8 July 2009 – previously circulated, also unsigned Minutes of a Meeting of the Emergency Committee held 19 August 2009 copy **attached**.

b. Association of Train Operators (ATOC)

To note a response to a letter submitted by the Town Clerk following the July Meeting, where the informal consultation was considered. - copies **attached**.

15. SHROPSHIRE ASSOCIATION / NATIONAL ASSOCIATION OF LOCAL COUNCILS (SALC / NALC)

To receive any nominations for the SALC Training Course “Councillors Next Steps” to be held on September 15th (Wellington) 17th (Shrewsbury) – previously circulated.

16. EXCLUSION OF PRESS & PUBLIC

To consider a resolution “that in view of the special nature of the business about to be conducted, (that is to confirm the Minutes of Special Meetings held in Confidential session on Tuesday 14th July 2009 and Tuesday 29th July 2009) it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”.

Distribution to:

All Town Councillors:

(Ashley, Carter, Forrester, Gratton, Meredith, Nelson, Norton, Scott, Scammell, Stanton, Unwin, Walker).

Mark Pritchard – MP
Sgt. Derek Taylor
The Library
The Newport Advertiser
The Shropshire Star
BBC Radio Shropshire
Nova News (e-mail)