

Hawkinge Town Council

www.hawkinge-tc.gov.uk

Town Mayor: Councillor Glyn Hibbert



Town Clerk

Mrs Tina Wiles
Town Council Offices
Hawkinge Community Centre
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Hawkinge Kent CT18 7FP
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TO: MEMBERS OF HAWKINGE TOWN COUNCIL

YOU ARE HEREBY SUMMONED to attend a meeting of the TOWN COUNCIL to be held on **WEDNESDAY 13 FEBRUARY 2019 at 7.00pm** in Hawkinge Community Centre, Heron Forstal Avenue, Hawkinge.

Tina Wiles
Town Clerk

A G E N D A

The Town Mayor will take questions from parishioners. The number of speakers will be limited to five (time limit 3 minutes).

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Council should declare any disclosable pecuniary interest or any other significant interests in any items/s on this agenda.

Disclosable Pecuniary Interests (DPI) under the Localism Act 2011; the nature as well as the existence of any such interest must be declared.

Other Significant Interests (OSI) under the Kent Code of Conduct adopted by the Town Council on 12 September 2012; The nature as well as the existence must be declared.

Whenever possible, and if in doubt, advice should be sought from the Clerk prior to the meeting.

3. MINUTES

To approve and sign the minutes of the meeting held on 12 December 2018.

4. TOWN MAYOR'S COMMUNICATIONS

To be reported at the meeting.

5. FINANCIAL MATTERS

The Clerk will report on the schedule of payments to be made following the meeting. A copy of the schedule is attached.

Please contact the Clerk before the meeting if you have any queries on the items listed.

RECOMMENDATION: To approve the schedule of payments attached at Appendix 1.

6. MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE

To approve and sign the minutes of the meetings held on 6 February 2019 **(TO FOLLOW)**.

7. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE

To approve and sign the minutes of the meeting held on 8 January 2019.

8. TARGET HARDENING AND ENVIRONMENTAL PROJECT UPDATE

REPORT TC/18/11 sets out details of target hardening and other environmental projects that have been considered by the Finance and General Purposes Committee. **(TO FOLLOW)**

9. EXCLUSION OF THE PUBLIC

To exclude the public and press from the meeting for the following items of business by virtue of the Public Bodies (Admission to Meetings) Act 1960, by reason of the confidential nature of the business to be transacted.

10. EVALUATION OF TENDERS – CANTERBURY ROAD FLOWERBEDS

REPORT: On 6th February 2019, the Finance and General Purposes Committee considered REPORT FC/18/21, **copy attached**, which provided details of the outcome of the recent tender exercise. The Committee made recommendations to the Council which are set out in the minutes of the meeting.

11. ENABLING PROJECT UPDATE

REPORT: On 6th February 2019, the Finance and General Purposes Committee considered an update on the progress of the project. An update will be given at the meeting.

12. CORRESPONDENCE