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NORTHAM TOWN COUNCIL
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To: All Members of the Northam Town Council

You are hereby summoned to attend a Special Meeting of the Town Council which will be held on Wednesday 6th December 2017 commencing at 7.00 pm in the Council Chamber, Town Hall, Windmill Lane, Northam. The agenda for the meeting is set out below.

M. J. Mills

Jane Mills MILCM
Town Clerk

Date of issue: 30th November 2017

AGENDA

- 1 Apologies**
- 2 Chairman's announcements**
- 3 Declarations of interest**
Members are reminded that all interests must be declared prior to the item being discussed.
- 4 To agree the agenda as published**
- 5 Public Participation**
Members of the public are permitted to make representations answer questions and give evidence in respect of any item of business included in the agenda. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. The period of time which is designated for public participation in accordance with standing orders shall not exceed 15 minutes.
- 6 To receive a recommendation from the Finance and Staffing Committee to accept the list of Grant Applications as amended (*herewith*)**
- 7 To consider a budget item for St Margaret's Church Roof Fund Appeal (*herewith*)**
- 8 To consider a proposal from Cllr Edwards that "Councillor allowances for the financial year 2018/19 remain at the existing levels despite any proposed increases from external sources"**
- 9 To receive a recommendation from the Finance and Staffing Committee that the revised budget be accepted and the precept be set (*information herewith*)**
- 10 To consider a five Member motion "that Finance and Staffing Cttee be renamed Finance Cttee, retaining the same structure of Members & a new Human Resources Cttee is formed, so that separate Cttees can focus on the separate issues"**