



## CHARD TOWN COUNCIL

The Guildhall, Fore Street, Chard, Somerset TA20 1PP

01460 239567 [www.chard.gov.uk](http://www.chard.gov.uk)

Mayor: Cllr Martin Carnell Town Clerk: Paul Russell

## CHARD TOWN COUNCIL

**All Council Meetings are open to the Public and Press**

Date of Publication: Wednesday 19<sup>th</sup> October 2022

**TO:** Cllr Carnell (Mayor), Cllr Brown (Deputy Mayor), Cllr Baker, Cllr Bates, Cllr Bulmer, Cllr Crook, Cllr Eggins, Cllr Grief-Page, Cllr Hassan, Cllr Hawkes, Cllr Jones, Cllr A Kenton, Cllr J Kenton, Cllr Richter and Cllr Watson.

### NOTICE OF MEETING

You are hereby summoned to attend an Extraordinary Full Town Council Meeting of Chard Town Council that will be held on **Tuesday 25<sup>th</sup> October 2022**, commencing at 18:30 hours at The Guildhall, Fore Street, Chard TA20 1PP.

Paul Russell  
Town Clerk

#### **PUBLIC PARTICIPATION**

Before the meeting there will be a public session to enable the people of Chard to ask questions of, and make comments to the Town Council. 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.

### AGENDA

#### **2022/73 APOLOGIES FOR ABSENCE**

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

**2022/74 DECLARATIONS OF INTEREST**

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it.

**2022/75 TO RESOLVE TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC**

As certain items are expected to include the consideration of exempt information Full Council is, therefore, recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed under Confidential Matters below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

**2022/76 DATES OF FUTURE MEETINGS**

The next Full Council meeting will be held on Monday 14<sup>th</sup> November 2022 in the Guildhall Auditorium, Fore Street, Chard TA20 1PP commencing at 7:00pm.

**2022/77 CONFIDENTIAL MATTERS**

**In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of this item (Item 2022/75 above refers)**

- (a) **Staffing Matters** – To consider ratification of the recommendations from the HR & Personnel Committee.