

12th October 2023

TO ALL MEMBERS OF FAVERSHAM TOWN COUNCIL

Dear Councillor

YOU ARE HEREBY SUMMONED TO ATTEND the **Extraordinary Meeting** of Faversham Town Council to be held on **Wednesday 18th October 2023** at **7.00pm** in The Guildhall, Faversham.

Yours sincerely

Louise Bareham

Louise Bareham FSLCC
Town Clerk

The Mayor will allow a maximum of thirty minutes for Members of the Council to receive questions from registered electors of the Town before the formal meeting commences. When providing your name and address prior to addressing the meeting, please confirm or otherwise, that you consent to your personal details being recorded in the Minutes. Your personal data will be processed as directed by GDPR Article 5. At the start of the meeting the Mayor will confirm if all or part of the meeting is being filmed or audio recorded. The whole of the meeting can be recorded, except where there are confidential or exempt items. If any member of the public has an objection to being filmed, please make yourself known to the Mayor or the Town Clerk before the start of the meeting.

AGENDA

1. Apologies
To receive apologies for absence.
2. Declarations of Pecuniary and Non-Pecuniary Interests
Members who have an interest to declare on any items on the Agenda, must declare the existence and nature of it at the start of the meeting and act in accordance with the Council's Code of Conduct (s27 Localism Act 2011).
3. Faversham Town Council
To receive and accept as a true record the Minutes of the Town Council Meeting held on 9th October 2023 and any matters for report.

4. Mayor's Announcements

To receive the Mayor's Announcements.

5. Active Travel Committee

To receive the Minutes of the Active Travel Committee dated 5th October 2023.

To approve the recommendation ***that Faversham Town Council contribute £10,000 towards the North South Walking Route project.***

To approve the procurement of CGI images for the Cross Town Walking Exhibition:

Company A - £1,800 + VAT each

Company B - £800 + VAT each

Company C - £1,100 + VAT each

6. Heritage and Buildings Working Group

To receive the Minutes of the Heritage and Buildings Working Group held on 4th October 2023 and approve any recommendations.

7. Statement of Common Ground

To approve and sign the Statement on Common Ground between Faversham NP SG and Swale Borough Council.

8. Notice of Conclusion of Audit – Annual Return for the Year Ended 31st March 2023

To receive the Town Clerk's response to the External Auditor's Report and Certificate 2022/23.

9. Receipts and Payments

To resolve to agree receipts and approve payments for October 2023 (tabled)

10. Private Session

To Resolve *that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*

11. Black History Month

To consider report on proposed events (tabled)

Join Zoom Meeting

<https://us02web.zoom.us/j/82384347203?pwd=amZUclJyUy82cEhON1h4Q1JldUFkQT09>

Meeting ID: 823 8434 7203

Passcode: 626582

