

SOUTHBOROUGH TOWN COUNCIL

Town Clerk

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c/o Tunbridge Wells Town Hall
Mount Pleasant Road
Royal Tunbridge Wells
Kent
TN1 1RS

25 March 2021

Dear Councillor

A virtual Extraordinary meeting of Southborough Town Council will be held on **Tuesday 30 March 2021 at 7.00 p.m.** at which your attendance is required. Joining details including passwords for internet or telephone access will be emailed separately to All Councillors.

As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted “online”.

Any members of the public who also wish to attend on this basis and speak in the Public Open Session please contact the Clerk 24 hours prior to the meeting.

<https://us02web.zoom.us/j/87966033272?pwd=VU4rVGFFRDVKcUVoUEZEOTRGMlpldz09>

Meeting ID: 879 6603 3272

Passcode: 820478

One tap mobile

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AGENDA

1. APOLOGIES AND REASON FOR ABSENCE

2. DISCLOSABLE PECUNIARY AND OTHER SIGNIFICANT INTERESTS

Members who have a Disclosable Pecuniary or Other Significant Interest within the meaning of the Kent Code of Conduct 2012 in any matter appearing on the agenda, are invited to declare that interest at this stage and sign the register accordingly.

3. PUBLIC OPEN SESSION

Standing Order 3(d). Members of the public may speak under this item as long as 24 hours' notice of their wish to do so has been given the Town Clerk, and that the subject is relevant to this Committee. No speech may be for longer than five minutes except by resolution of the Committee or Council.

4. STREET NAMING CONSULTATION

Members to discuss the previously supplied consultation over the road naming at the Speldhurst Road old allotment site to enable comments to be fed back to Tunbridge Wells Borough Council. Members to instruct the Town Clerk accordingly

5. CONFIDENTIAL ITEMS

It is proposed that during the consideration of the following items the public and press shall be temporarily excluded (Standing Order 3 (c)): -

“Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion.”

These items are considered confidential for the following reason(s)
Information relating to the financial and personnel affairs of the Council.

- a) **Southborough Community Facilities Management** – Members to discuss the previously supplied facilities management details. This is to enable Council's landlord statutory obligations to be met, together with the cleaning and maintenance of the Civic Buildings. Members to further agree to the novation agreement to enable these services to be carried out for a one-year period only.



Tracy Kelly
Town Clerk
25 March 2021