

CROWBOROUGH TOWN COUNCIL

To the Members of Crowborough Town Council

You are summoned to attend an extraordinary meeting of **CROWBOROUGH TOWN COUNCIL** to be held at the Town Hall, The Broadway, Crowborough on **Wednesday 13th June 2018** at 7.30 pm when it is proposed to transact the following business:

Andy Beams
Town Clerk
7th June 2018

MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC

Questions from members of the public (15 minutes maximum)

Please note that in view of the confidential nature of the discussion of some items on this agenda, the press and public may be excluded under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

- 1. PRAYERS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES**
 - 4.1 To **resolve** that the minutes of the Council meetings held on 22nd May 2018 be taken as read, confirmed as a correct record and signed by the Chairman
- 5. FINANCIAL INFORMATION**
 - 5.1 To **note** the audit report regarding the balance sheet and reserves and **agree** any action
 - 5.2 To **approve** the signing of the Annual Governance Statement
 - 5.3 To **approve** the signing of the Annual Return
- 6. PINE GROVE**
 - 6.1 To **agree** membership of the Pine Grove Working Group
 - 6.2 To **note** the report of the Pine Grove Working Group
 - 6.3 To **approve** the recommendations of the Pine Grove Working Group
- 7. BUSINESS PLAN**
 - 7.1 To **review** the draft business plan and **agree** any action
- 8. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING**