

## **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 20<sup>th</sup> June 2018** at 7.30 pm when it is proposed to transact the following business:

**Andy Beams**  
**Town Clerk**  
**14<sup>th</sup> June 2018**

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### **MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC**

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#### **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 13<sup>th</sup> June 2018 be taken as read, confirmed as a correct record and signed by the Chairman
- 5. FINANCIAL INFORMATION**
  - 5.1 To **note** the report regarding the year-end figures 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 **note** the verbal report of the Pine Grove Working Group and **agree** any recommendations
  - 6.2 To **agree** next steps for Pine Grove
- 7. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING**