



NOTICE OF MEETING

MEETING: Full Council
DATE & TIME: Monday, 9th March 2020 at 7.30pm
PLACE: The Tythings, Reading Road, Yateley, GU46 7RP

Councillors are hereby summoned to attend the following meeting. Please inform the Town Clerk if you can't attend.

This is a meeting in public. If you would like to attend and have any special requirements e.g. access or a copy of the agenda in another format, e.g. large print, please contact us.
Agendas and minutes are available at www.yateley-tc.gov.uk

Rochelle Halliday
Town Clerk

4th March 2020

AGENDA

1.	WELCOME & APOLOGIES FOR ABSENCE
2.	DECLARATIONS OF INTEREST To receive declarations of interest for any item on the agenda
3.	REQUEST FOR FINANCIAL ASSISTANCE To receive presentation from Yelabus and to agree financial award for 2020/21
4.	MINUTES OF THE LAST MEETING To approve the main and confidential minutes of the meeting held on 27.01.20 (attached)
5.	PUBLIC QUESTIONS & COMMENTS To receive comments and answer public questions for a period not exceeding 15 minutes
6.	COUNCILLORS' QUESTION TIME To receive questions from Town Councillors (prior notification preferred)
7.	TOWN MAYOR'S ANNOUNCEMENTS
8.	REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES & LOCAL UPDATES
9.	DISTRICT & COUNTY REPORTS
10.	POLICE MATTERS & COMMUNITY SAFETY
11.	COMMITTEE MINUTES & RECOMMENDATIONS FROM OTHER COMMITTEES To receive Committee minutes, recommendations and to answer any questions (all attached)
12.	MONTEAGLE COMMUNITY HALL REFURBISHMENT To approve the contractor for the Monteagle Community Hall work
13.	PIPSON'S LANE LIGHTING SCHEME i) To approve the suspension of Financial Regulations for the duration of the meeting ii) To approve contractors for the Pipson's Lane lighting scheme work
14.	INTERIM INTERNAL AUDIT To receive interim report from internal auditor (attached)
15.	ANNUAL COUNCIL RISK ASSESSMENT 2020/21 To approve the Council's financial & non-financial risk assessment (attached)
16.	SEALING OF YATELEY BOWLING CLUB LEASE To approve and sign the lease agreement with Yateley Bowling Club
17.	HAMPSHIRE LIBRARIES CONSULTATION RESPONSE To agree a response to the consultation
18.	INFORMATION ITEMS i) Town Clerk's Report (attached) ii) Forward Plan