



BELPER
TOWN COUNCIL
 Working for the community

St John's Chapel, The Butts, Belper, Derbyshire
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To Members of the HERBERT STRUTT CHARITY COMMITTEE.

12 November 2018

Dear Committee Member

I hereby give you notice that a meeting of the Herbert Strutt Charity Committee is to be held in St John's Chapel on

Tuesday 4 December 2018 at 6.00pm

All members of the Committee are summoned to attend the meeting to consider and resolve the business to be transacted as set out in the following agenda.

Yours sincerely

Elisabeth Page
 Town Clerk

AGENDA

- 1 To receive apologies for absence.
- 3 To consider Variation of Order of Business.
- 4 a) To receive Declaration of Members Interests.
 To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
 b) To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.
- 5 To determine which items if any from the agenda should be taken with the public excluded. If the Council decides to exclude the Public it will be necessary to pass a resolution in the following terms: -
 "In view of the confidential nature of item to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."



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 Twinned with



PAWTUCKET
 Rhode Island U.S.A.



Large Town Winners
 2010/11/12/13



QUALITY TOWN COUNCIL

6 Public Speaking

To suspend the Council's Standing Orders in order for the public to participate in the meeting for a maximum of 30 minutes – or at the Chairman's discretion. A maximum of three (3) minutes or at the Chairman's discretion will be made available for each member of the public wishing to address the meeting in relation to the business to be transacted.

7 To approve the Minutes of the Committee held on 26 July 2018

8 To note position regarding Investment of Funds, bank accounts and amount left for distribution 2018/19

9 Applications from Organisations

9.1 To consider application from Belper RecordersGroup

10 CONFIDENTIAL ITEMS

None