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## HADLEIGH TOWN COUNCIL MATTERS COMMITTEE MEETING

**Members of Hadleigh Town Council are hereby summoned to attend the meeting of the Hadleigh Town Council Matters Committee on Thursday 8<sup>th</sup> August at 7.30pm in the Town Hall Dining Room to transact the business as set out below.**

Members of the public and press are warmly invited to attend.

The Council, members of the public and press may record/film/photograph or broadcast this meeting, when the press and public are not lawfully excluded. Any member of the public who attends this meeting and objects to being filmed should advise the Clerk of the Council who will request they are not included within the filming.

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### **AGENDA**

1. To elect the Chair of the Committee
2. To accept members declarations of pecuniary and non-pecuniary interest
3. To consider dispensations received
4. Apologies
5. Public Forum
6. To confirm committee membership in absence of previous minutes
7. To confirm committee terms of reference in absence of previous minutes
8. To agree future meetings of the committee
9. To consider contents of Internal Audit Report Y/E 31<sup>st</sup> March 2019
10. Layham Road Sports Ground Management Committee
  - i. To consider members for the LRSGMC
  - ii. To consider signatories for the LRSGMC
11. Items for next meeting
12. Close of meeting

*D Stroh* – Locum Clerk to Hadleigh Town Council