

Kenilworth Town Council

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Mr G D Symes
Town Clerk

26 June 2008



Kenilworth

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a **GENERAL SERVICES COMMITTEE MEETING** will be held in the Council Chamber, Southbank Road on **THURSDAY 3 JULY 2008**, following the Planning Committee Meeting when you are requested to attend.

Town Clerk

DECLARATIONS OF INTEREST

Members are reminded of the utmost importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance book, and should be made orally immediately before the item is discussed. In the event of your interest being Prejudicial, you are reminded that you should leave the Chamber during discussion of the matter.

AGENDA

1. SUBSTITUTE MEMBERS

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Clerk, together with the name of the Councillor for whom he/she is acting.

2. ELECTION OF CHAIR

3. ELECTION OF VICE CHAIR

4. DECLARATIONS OF INTEREST

5. APOLOGIES

6. MINUTES

To Note the Minutes of the Meeting held 24 April 2008, which were received by the Town Council on 19 June 2008. (Copy attached at Enclosure 1). *(Not to web site; web users may obtain a copy upon application to the Town Council).*

7. MATTERS ARISING

(1) KENILWORTH WEB SITE (GS.72 and GS.76)

Further to Item GS.72, to note that no formal updates on progress with the web site have been received.

8. STANDING MATTERS

(1). KENILWORTH CEMETERY – PERIODIC REPORT (TC.75, GS.35, GS.43, GS.49, GS.58, GS.71, GS.87, GS.98, GS.114, GS.130, GS.149, GS.155, GS.161, GS.197 and GS.216, GS.232, GS.18, GS.29, GS.47, GS.61, GS.71 and GS.75)

Councillor Mrs Blacklock will provide a short update to Members on the current situation.

No updates have been received regarding Item GS.71 and the site rectification work under consideration by Warwick District Council.

NEW MATTERS

9. ENVIRONMENT ACT 1995 AIR QUALITY PLAN – FURTHER INVESTIGATORY WORK IN KENILWORTH (T.C. 155 and GS.77).

Further to the briefing on 20 May 2008 by the Head of Environmental Health, Warwick District Council, to identify a prospective date for further examination and review of the work undertaken by the Environmental Health department towards the possible declaration of an Air Quality Management Area or Areas in Kenilworth and whether any further action is feasible before late 2008.

10. REPORT ON THE SECOND SHOP WINDOW COMPETITION (GS.63, TC.131, TC.191 and GS.74)

A short report from Councillor Davies on the outcome of the second Shop Window Competition.

11. NEXT MEETING

To note that the next meeting is scheduled for Thursday 28 August 2008.