



## **BEAMINSTER TOWN COUNCIL**

The next meeting of Beaminster Town Council will take place in the Skyrm Room in the Public Hall on Monday 15<sup>th</sup> February 2010 at 7.00pm.

Town Clerk  
8<sup>th</sup> February 2010

### **PUBLIC SESSION (7.00pm)**

**MEMBERS OF THE PUBLIC ARE INVITED TO RAISE ISSUES WHICH MAY BE SUBSEQUENTLY DISCUSSED AT TOWN COUNCIL**

### **REPORTS FROM AND QUESTIONS FOR:**

- i. Dorset Police Representative
- ii. West Dorset District Councillors
- iii. Dorset County Councillor

## **AGENDA**

1. **APOLOGIES**
2. **MINUTES OF THE TOWN COUNCIL MEETING HELD ON 18<sup>TH</sup> JANUARY 2010**
3. **DECLARATIONS OF INTEREST**
4. **REPORTS FROM OUTSIDE ORGANISATIONS**
  - BAVLAP – Report from Cllr Mrs Beeny
5. **CHAIRMAN'S ENGAGEMENTS** – to **note** the Chairman has not attended any Civic functions since the last meeting.
6. **PAYMENTS AND RECEIPTS (DECISION)**  
To consider approving the schedule of payments and receipts **(to be tabled)**
7. **MEMORIAL PLAYING FIELDS (INFORMATION)**
  - To note the Minutes of the Memorial Playing Field Liaison Committee meeting held on 12<sup>th</sup> January 2010
  - To consider items highlighted in Cllr Berry's report
8. **BEAMINSTER TOWN COUNCIL – POLICIES (DECISION)**  
The Town Clerk, having researched a number of Policies adopted by other local authorities, submit the following for Council to agree and adopt :
  - Health & Safety Policy
  - Child Protection Policy
  - Equal Opportunities Policy

- 9. PUBLIC HALL CHAIRS AND COUNCIL TABLES & CHAIRS (DECISION)**
- to approve the banqueting chair (sample available) for use in main hall
  - to consider whether to set a budget aside to purchase tables and chairs for use at Town Council meetings.
- 10. DISABLED ACCESS TO THE REAR OF THE PUBLIC HALL (DECISION)**  
To consider quotation received to install dropped kerbs at the rear of Public Hall
- 11. CORRESPONDENCE (INFORMATION)**  
To note details of significant items of correspondence received since the last meeting
- **St Mary's CE Primary School** – letter of thanks for grant to assist with the cost of a visit by the Life Education Van. An invitation has been extended to all Councillors to visit the Van between 9.00-9.25 on Friday 5<sup>th</sup> March 2010
- 12. PROGRESS REPORTS (INFORMATION)**
- **Digital Signal** – awaiting report following DORBAG meeting on 26<sup>th</sup> February, further report at March meeting.
  - **Soundproofing** – as detailed in a report previously circulated different options have been investigated to find a solution to the problem of sound between the main hall and the Skyrm Room. In light of the information this issue will be considered again by the Public Hall Working Group.
- 13. FUTURE AGENDA ITEMS**  
To highlight items for the March agenda
- 14. DATE OF NEXT MEETING**  
To note the date of the next Council meeting as Monday 15<sup>th</sup> March 2010
- 15. PUBLIC BODIES (Admission to meeting) Act 1960**  
Council is requested to pass the following resolution:-
- That in accordance with the terms of the Act, the public and press be excluded from the meeting whilst discussion takes place on item 16 on the grounds that publicity would be prejudicial to the public interest by reason of a confidential nature of the business to be transacted viz leasehold arrangements with a tenant
- 16. BEAMINSTER SOCIAL CLUB**  
To receive verbal report from Chairman