



BEAMINSTER TOWN COUNCIL

Members of the Town Council are summoned to a meeting of Beaminster Town Council to be held in the Skyrm Room, Public Hall on Monday 26th February 2018 commencing at 7.00pm.

SJBnqW

Town Clerk
21st February 2018

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

REPORTS FROM AND QUESTIONS FOR:

- Dorset Police
- West Dorset District Councillors
- Dorset County Councillor

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST & DISPENSATIONS**
Dispensation previously granted to all members of the Council with regard to consideration of any matter discussed that had a bearing on the determining of the level of parish precept.
3. **REPORTS FROM OUTSIDE ORGANISATIONS**
4. **MINUTES OF THE COUNCIL MEETING HELD ON 23RD JANUARY 2018**
To **APPROVE** the minutes of the Council meeting held on 23rd January 2018 (*to be tabled*)
5. **MATTERS ARISING FROM MINUTES OF LAST MEETING**
(a) Min. No. 1869 (a) – Public Work Loans Board
To **NOTE** the funding application submitted to the Southern Dorset Local Action Group has been successful with an award of £73,663 for the Children's Play Area Project.
The contractor, Parsons Landscaping have been instructed to commence works, meanwhile funding for the shortfall will be pursued.
6. **PAYMENTS AND RECEIPTS (DECISION)**
To **CONSIDER** and **APPROVE** the schedule of payments and receipts from 1st February 2018 to 28th February 2018 (*attached*)
7. **PUBLIC TRANSPORT – COMMUNITY BUS SERVICE**
UPDATE from the Chairman

8. **RECREATIONS & AMENITIES COMMITTEE**
To **APPROVE** the minutes of the Recreations & Amenities Committee meeting held on 13th February 2018 (*attached*)
- (a) **Min No 080 (b) Children's Play Area**
To **NOTE** wooden slats for concrete bench are not of standard size. To **CONSIDER** further action.
9. **FINANCE**
- (a) **Building Consultant Fees**
To **DISCUSS** a 20% increase in fees and charges with effect from 1st February 2018
- (b) **Bank Reconciliations**
To **APPROVE** bank reconciliations for the months October, November & December.
- (c) **Internet Services**
To **APPROVE** payment to the supplier via direct debit arrangement.
- (d) **Beaminster Museum Extension Project**
To **CONSIDER** a request from Beaminster Museum for a letter of support to accompany a funding application to WDDC
10. **DCC LIVING & LEARNING INITIATIVE**
Verbal **UPDATE** from the Chairman
11. **DEVOLUTION OF SERVICES**
To **NOTE** the notes of the Devolution Working Party meeting held on 9th February 2018 (*attached*)
12. **CONSULTATIONS**
No consultation documents received.
13. **CORRESPONDENCE**
- (a) **Beaminster Festival** – to **NOTE** a letter of thanks for the financial contribution of £500 to the 2018 Festival.
- (b) **Dorset AONB Annual Forum** – to **NOTE** consultation on draft Management Plan and invitation to attend an Annual Forum meeting in Bridport on the evening of Tuesday 20th March.
14. **PROGRESS REPORT (NOTE)**
Monthly progress report is *attached*.
15. **FUTURE AGENDA ITEMS** – items identified for inclusion on a suitable future agenda
16. **DATE OF NEXT MEETING**
To **NOTE** the next meeting will take place on Monday 26th March 2018 at 7.00pm.