



## 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 **TUESDAY 23<sup>RD</sup> January 2018** commencing at 7.00pm.

SJBnqW

Town Clerk  
17<sup>th</sup> January 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

## AGENDA

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 27<sup>TH</sup> NOVEMBER 2017**  
To **APPROVE** the minutes of the Council meeting held on 27<sup>th</sup> November 2017 (*attached*)
5. **MATTERS ARISING FROM MINUTES OF LAST MEETING**  
(a) **Min. No. 1854 – Public Work Loans Board**  
To **NOTE**, as the timeline for the LEADER application had been too restrictive with regard to obtaining a borrowing approval from the DAPTC an application had been submitted to West Dorset District Council for a short term loan in the sum of £97,078. Confirmation has been received advising the District Council approved a loan to be paid no later than 31<sup>st</sup> March 2019 at base rate plus 1%. The loan was subject to grant funding approval of up to £80,000 by the Southern Dorset Local Action Group.
6. **PAYMENTS AND RECEIPTS (DECISION)**  
To **CONSIDER** and **APPROVE** the schedule of payments and receipts from 1<sup>st</sup> December 2017 to 31<sup>st</sup> December 2017 (*attached*)  
  
To **CONSIDER** and **APPROVE** the schedule of payments and receipts from 1<sup>st</sup> January 2018 to 31<sup>st</sup> January 2018 (*attached*)

7. **PUBLIC TRANSPORT – SATURDAY BUS SERVICE**  
UPDATE from the Chairman
8. **FINANCE & GENERAL PURPOSES COMMITTEE**  
To **APPROVE** the minutes of the Finance & General Purposes Committee meeting held on 4<sup>th</sup> December 2017 (*attached*)
9. **CHRISTMAS LIGHTS COMMITTEE**  
To **APPROVE** the minutes of the Christmas Lights Committee meetings held on 9<sup>th</sup> January 2018 (*attached*)
10. **DEVOLUTION OF SERVICES**  
UPDATE from the Chairman on discussions to date.
11. **CONSULTATIONS**  
NO consultation documents received.
12. **CORRESPONDENCE**
  - (a) **Axe Valley and West Dorset Ring & Ride Service** – to **NOTE** a letter of thanks for the financial contribution of £400 to the Ring & Ride Service.
  - (b) **Life Education** – to **NOTE** a letter of thanks for the donation of £150 to assist with the visit costs to St Marys School.
  - (c) **Beaminster Branch, Royal British Legion** – to **NOTE** a letter of thanks for the Council's contribution towards the Remembrance Day Parade.
  - (d) **Beaminster Trust** – to **CONSIDER** the request for the **APPROVAL** of the appointment of a new Trustee, Mrs Caroline Walker.
  - (e) **Opening Doors – Building for the Future Programme**  
To **NOTE** this initiative by North Dorset District Council, West Dorset District Council and Weymouth & Portland Borough Council who have joined forces for the campaign to get housing moving. The website [www.openingdoorsdorset.co.uk](http://www.openingdoorsdorset.co.uk) was launched in November.
13. **PROGRESS REPORT (NOTE)**  
Monthly progress report is *attached*.
14. **FUTURE AGENDA ITEMS** – items identified for inclusion on a suitable future agenda
15. **DATE OF NEXT MEETING**  
To **NOTE** the next meeting will take place on Monday 26<sup>th</sup> February 2018 at 7.00pm.