



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 28th January 2019 at 7.00pm.

SJBnqW

Town Clerk
23rd January 2019

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 – to **RECEIVE** report from PCSO Alex Bishop (*attached*)
- 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. MINUTES OF THE COUNCIL MEETING HELD ON 26TH NOVEMBER 2018

To **ADOPT** the minutes of the Council meeting held on 26th November 2018 (*attached*)

4. REPORTS FROM OUTSIDE ORGANISATIONS

5. MATTERS ARISING FROM PREVIOUS MEETING

6. PAYMENTS AND RECEIPTS (DECISION)

To **CONSIDER** and **APPROVE** the schedule of payments and receipts from 1st December 2018 to 31st January 2019 (*to be tabled*)

7. FINANCE & GENERAL PURPOSES COMMITTEE

To **NOTE** the minutes of the Finance & General Purposes Committee meeting held on 4th December 2018 (*attached*)

8. CHRISTMAS LIGHTS COMMITTEE

To **NOTE** the minutes of the Christmas Lights Committee meeting held on 16th January 2019 (*attached*)

- (a) To **APPROVE** proposed budget increases in respect of Christmas lighting and entertainment

9. PROJECTED BUDGET AT 31ST MARCH 2019

To **NOTE** the projected forecast at 31st March 2019 (*attached – column A*)

(a) To **CONSIDER** expenditure in respect of:

- **Traffic speed in North Street** – DCC’s local highways team suggested a site speed survey (monitoring strips across the highways) at a cost to the Town Council of £250. To **CONSIDER** the expenditure (funded via Community budget)
- **Play Area boundary Fence** – to **APPROVE** expenditure in relation to the planting of boundary hedge around new play are in the sum of £1036.18
- **Health & Safety issue – Children’s Play area** – to **APPROVE** expenditure to remove trip hazard on the wooden strips beside the slide in the sum of £90.00
- **Beaminster Museum** – to **CONSIDER** request for grant to the Museum’s extension project
- **RBL Beaminster Branch** – to **CONSIDER** request for grant towards the cost of hiring a band for the Remembrance Parade.

10. BUDGET FRAMEWORK 2019/2020 & PARISH PRECEPT

(a) To **CONSIDER** the budget framework for 2019/2020 (*attached – column B*)

(b) To **CONSIDER** and **RESOLVE** the Town Council’s Precept levy for 2019/2020

11. RESIDENTS PARKING SCHEMES

To **NOTE** the responses to recent consultation and **CONSIDER** next stage (*attached*)

12. DEFIBRILLATOR

To **CONSIDER** installation of community defibrillator at the Public Hall (*to be tabled*)

13. BEAMINSTER LOGO

To **APPROVE** design for a new Town Council and ‘Discover Beaminster’ logo (*to be tabled*)

14. CONSULTATIONS

No consultation documents received.

15. CORRESPONDENCE

(a) **Yarn Barton Centre** – letter of thanks for the Council’s continued financial support.

(b) **Axe Valley and West Dorset Ring & Ride** – letter of thanks for the Council’s continued financial support.

(c) **Town Crier** – To **NOTE** Mr Craner’s intention to retire at the end of 2019

(d) **Green Weigh** – To **CONSIDER** request from a plastic free mobile shop to ‘stop’ in the Memorial Playing Field car park

(e) **WPS insurance** – to **NOTE** confirmation of the settlement of claim – 24th May 2016

16. PROGRESS REPORT (NOTE)

Monthly progress report is *attached*.

17. ITEMS FOR INCLUSION ON THE NEXT AGENDA

18. ADMISSION TO MEETING

To **RESOLVE** that public and press be excluded from the meeting whilst discussion takes place on the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of business to be transacted in respect of staffing issues and potential financial agreement involving possible purchase or lease agreements.

(a) STAFFING

Minute No. 409 (a) -- to CONSIDER the recommendation to create the post of office Assistant

Minute No. 409 (a) – to APPROVE pay arrears in respect of additional duties

(b) YARN BARTON COMMUNITY CENTRE - To CONSIDER lease arrangements with owner

19. DATE OF NEXT MEETING

To **NOTE** the next meeting of Beaminster Town Council will take place on **Monday 25th February 2019** at 7.00pm.