



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 26th June 2018

CJBnqW
Town Clerk
20th June 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. MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON 29TH MAY 2018 AND THE TOWN COUNCIL MEETING HELD ON 29TH MAY 2018**
To **ADOPT** the minutes of the annual Council meeting held on 29th May 2018; also the minutes of the Town Council meeting held on 29th May 2018. (*attached*)
- 4. REPORTS FROM OUTSIDE ORGANISATIONS**
- 5. MATTERS ARISING FROM PREVIOUS MEETING**
 - (a) Min No 1963 – Council policies and procedures**
To **NOTE** following the introduction of GDP regulations a review of the Council's Data Protection Procedures was underway.
 - (b) Min No 1971 (a) – Beaminster Environment Fair**
To **NOTE**, having spoken with the organisers Dorset Waste Partnership were attending to promote recycling.
- 6. PAYMENTS AND RECEIPTS (DECISION)**
To **CONSIDER** and **APPROVE** the schedule of payments and receipts from 1st June 2018 to 30th June 2018 (*to be tabled*)
- 7. SATURDAY CB3 BUS SERVICE**
To **NOTE** Chairman's verbal report.

8. **STANDING ORDERS**
To **CONSIDER** and **ADOPT** revised Standing Orders incorporating or referencing the requirements of new legislation. (*sent via email or copy available in council office*)
9. **FINANCIAL REGULATIONS**
To **CONSIDER** and **ADOPT** Financial Regulations (*sent via email or copy available in council office*)
10. **CODE OF CONDUCT**
To **CONSIDER** and **ADOPT** Councillors Code of Conduct. (*attached*)
11. **TERMS OF REFERENCE FOR STANDING COMMITTEES**
To **CONSIDER** and **ADOPT** Terms of Reference for Standing Committees (*attached*)
12. **PLANNING APPLICATIONS**
In order to meet the District Councils deadline for comment members are asked to **CONSIDER** the Town Councils comments on the following Planning Applications:

(1) **W/D/17/000310 – LAND TO THE NORTH OF FLAXFIELD RISE**
Erection of 30 dwellings for social housing purposes (amended plans/information)
13. **RECREATIONS & AMENITIES COMMITTEE**
To **NOTE** the minutes of the Recreations & Amenities Committee meeting held on 12th June 2018 (*attached*)
14. **DEVOLUTION WORKING GROUP**
To **NOTE** the notes of the Devolution Working Group meeting held on 19th June 2018 (*attached*)
15. **PUBLIC HALL WORKING PARTY**
To **NOTE** the minutes of the Public Hall Working Party meeting held on 20th June 2018 and **CONSIDER** the recommendations therein (*to follow via email or copy available in council office*)
16. **COMMUNITY RESILIENCE PLAN**
To **ADOPT** the Council's Community Resilience Plan as previously presented to councillors (*via email or copy available in council office*)
17. **DAPTC – ANNUAL GENERAL MEETING 2018**
To **CONSIDER** proposals and resolutions to put before the annual General Meeting on Saturday 10th November 2018
18. **CONSULTATIONS**
19. **CORRESPONDENCE**
20. **PROGRESS REPORT (NOTE)**
Monthly progress report is *attached*.
21. **FUTURE AGENDA ITEMS** – items identified for inclusion on a suitable future agenda
22. **DATE OF NEXT MEETING**
To **NOTE** the next meeting of Beaminster Town Council will take place on **Monday 23rd July 2018** at 7.00pm.