



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 22nd October 2018 at 7.00pm.

SJBnqW

Town Clerk
17th October 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 COUNCIL MEETING HELD ON 24th SEPTEMBER 2018

To **ADOPT** the minutes of the Council meeting held on 24th September 2018 (*attached*)

4. REPORTS FROM OUTSIDE ORGANISATIONS

5. MATTERS ARISING FROM PREVIOUS MEETING

(a) Min No 2045 (a) Beaminster Royal British Legion

To **NOTE** following consultation with a representative from the British Legion the Town Council had purchased two Tommie silhouettes at a cost of £300 (4509/102) sites to be determined by the Council.

(b) Min No. 2048 (b) Beacons of Light

To **CONSIDER** the purchase of a beacon basket to participate in the WW1 Beacon of Lights event on 11th November

6. PAYMENTS AND RECEIPTS (DECISION)

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

7. **CHRISTMAS LIGHTS COMMITTEE**
To **NOTE** the minutes of the Christmas Lights Committee meeting held on 5th October 2018 and the meeting held on 12th October 2018 (*attached*)
8. **PUBLIC HALL WORKING PARTY**
To **NOTE** the notes of the Public Hall Working Party meeting held on 12th October 2018 and **CONSIDER** recommendations within (*attached*)
 - (a) **Min No. 4 – external alterations**
To **RESOLVE** acceptance of quotations for first phase works
 - (b) **Min No. 7 – Public Hall hire charges**
To **RESOLVE** increase in hall hire charges for 2019/2020
 - (c) **Min No. 7 – Regular Hirers Discount Policy**
To **RESOLVE** to **ADOPT** the Discount Policy
9. **RECREATIONS & AMENITIES COMMITTEE**
To **NOTE** the minutes of the Recreations & Amenities Committee meeting held on 9th October 2018. (*attached*)
10. **PUBLICITY & COMMUNITY ENGAGEMENT WORKING GROUP**
To **RECEIVE** verbal update from Cllr Faulkner.
11. **DAPTC – ANNUAL GENERAL MEETING**
To **CONSIDER** the motions to be debated at the annual general meeting and **AGREE** delegated voting rights for the Town Council’s representatives (*attached*).
12. **DORSET COUNTY COUNCIL – CLAY LANE/ST MARY’S SCHOOL SCHEME**
To **NOTE** the current position with regard to the proposed scheme.
13. **CONSULTATIONS**
No consultation documents received.
14. **CORRESPONDENCE**
No correspondence received.
15. **PROGRESS REPORT (NOTE)**
Monthly progress report is *attached*.
16. **FUTURE AGENDA ITEMS** – items identified for inclusion on a suitable future agenda
17. **DATE OF NEXT MEETING**
To **NOTE** the next meeting of Beaminster Town Council will take place on **Monday 26th November 2018** at 7.00pm.