

The next meeting of Beaminster Town Council will take place in the Cowie Room, Public Hall on Tuesday 26<sup>th</sup> November 2024 commencing at 7.00pm.

Christine Bright Town Clerk

20th November 2024

**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
- Dorset Council member to **RECEIVE** report from Councillor Craig Monks
- Enforcement Officer to RECEIVE report from Mr Amatt

## AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. MINUTES OF THE COUNCIL MEETING HELD ON 24<sup>TH</sup> SEPTEMBER 2024
  To APPROVE the minutes of the Council meeting held on 24<sup>th</sup> September 2024
  (attached)
- 3. MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 19<sup>TH</sup> NOVEMBER 2024

To **APPROVE** the minutes of the Extraordinary Council meeting held on 19<sup>th</sup> November 2024 *(attached)* 

4. DECLARATIONS OF INTEREST & DISPENSATIONS

To **RECEIVE** any declarations of interest or dispensations.

The Town Clerk confirmed dispensations had been given to Cllrs Dawkins, Gillings, Gunning and Turner to enable those members to participate in meetings at which discussions take place that had a bearing on the determining the lever of the parish precept.

- 5. CO-OPTION TO FILL CASUAL VACANCIES
  - To **CONSIDER** the expression of interest received (follow by separate email)
- 6. PAYMENTS & RECEIPTS

To RESOLVE payments and receipts for the month of November 2024 (to be tabled)

## 7. TO RESOLVE MINUTES OF THE FOLLOWING COMMITTEES:

- (a) CB3 Management Committee meeting held on 14<sup>th</sup> October 2024

  To NOTE the minutes of the CB3 Management Committee meeting held on 14<sup>th</sup>

  October 2024 (attached)
- (b) Finance & General Purposes Committee meeting held on 22<sup>nd</sup> October 2024

  To NOTE the minutes of the Finance & General Purposes Committee meeting held on 22<sup>nd</sup> October 2024 and CONSIDER the recommendations therein (attached)
- (c) Community Engagement Committee meeting held on 12<sup>th</sup> November 2024
  To NOTE the minutes of the Community Engagement Committee held on 12<sup>th</sup>
  November 2024 and CONSIDER the recommendations therein (attached)
- (d) Town Amenities Committee meeting held on 19<sup>th</sup> November 2024

  To NOTE the minutes of the Town Amenities Committee meeting held on 19<sup>th</sup>

  November 2024 and CONSIDER the recommendations therein (attached)
- 8. BUDGET COMPARISION

  To NOTE the budget against actual at 20<sup>th</sup> November 2024 (attached)
- 9. HSBC CREDIT CARD APPLICATION
  To APPROVE credit card limit of £5,000
- 10. CEMETERY REGULATIONS To RESOLVE Cemetery Regulations (attached)
- 11. CONSULTATION DOCUMENTS

  No consultation documents have been received.
- CORRESPONDENCE
   No significant items of correspondence received.
- **13. PROGRESS REPORT**To **NOTE** progress on items since the previous meeting:
- (a) Memorial Playing Field
  - (i) Boundary hedge around children's play area has been cut back
- 14. ITEMS FOR FUTURE AGENDA
- 15. PUBLIC BODIES (Admission to Meeting Act) 1960

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 the business to be transacted in respect of consideration of revised financial implications

- (a) Provision of Public Toilet Memorial Playing Field
  To RECEIVE update
- **16. DATE OF NEXT MEETING** to **NOTE** the date of the next scheduled Council meeting will take place on Tuesday 21<sup>st</sup> January 20f25.