

The next meeting of Beaminster Town Council will take place in the Cowie Room, Public Hall on Tuesday 21st January 2025 commencing at 7.00pm.

Christine Bright Town Clerk

15th January 2025

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 26TH NOVEMBER 2024 To APPROVE the minutes of the Council meeting held on 26th November 2024 (attached)
- DECLARATIONS OF INTEREST & DISPENSATIONS
 To RECEIVE any declarations of interest or dispensations.

Dispensations had previously been granted to Cllrs Anderton, Dawkins, Gillings, Gunning, Turner and Watts to enable those members to participate in meetings at which discussions take place that had a bearing on the determining the level of the parish precept.

The Town Clerk confirmed dispensations had been granted to Cllrs Body, Corbett, Tuff and Woods to enable those members to participate in meetings at which discussions take place that had a bearing on the determining the level of the parish precept.

- 4. PAYMENTS & RECEIPTS
 - To RESOLVE payments and receipts for the month of January 2025 (to be tabled)
- 5. TO RESOLVE MINUTES OF THE FOLLOWING COMMITTEES:
- (a) CB3 Management Committee meeting held on 16th December 2024
 To NOTE the minutes of the CB3 Management Committee meeting held on 14th
 October 2024 (attached)

- (b) Finance & General Purposes Committee meeting held on 17th December 2024

 To NOTE the minutes of the Finance & General Purposes Committee meeting held on 22nd October 2024 and CONSIDER the recommendations therein (attached)
- (c) CB3 Management Committee meeting held on 13th January 2025

 To NOTE the minutes of the CB3 Management Committee meeting held on 13th

 January 2025 and CONSIDER the recommendations therein (attached)
- (d) Town Amenities Committee meeting held on 14th January 20025

 To NOTE the minutes of the Town Amenities Committee meeting held on 14th January 2025 and CONSIDER the recommendations therein (attached)

6. BUDGET COMPARISION

To **NOTE** the projected budget at 31st March 2025 (attached)

7. BUDGET FRAMEWORK 2025/2026

To **NOTE** the Town Clerks budget report *(attached)* and **CONSIDER** budget framework for 2025/2026 *(attached)* and **RESOLVE** parish precept for 2025/2026.

8. CONSULTATION DOCUMENTS

No consultation documents have been received.

9. CORRESPONDENCE

No significant items of correspondence received.

10. PROGRESS REPORT

To **NOTE** progress on items since the previous meeting:

(a) Public Hall

(i) the lighting in the main hall has been replaced with LED lights

11. ITEMS FOR FUTURE AGENDA

12. 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 business to be transacted in respect of consideration of Lease agreement.

(a) Fleet Club

To **CONSIDER** content of Town Clerk's Confidential report *(attached)*

(b) Prout Bridge

To **NOTE** a verbal update from the Town Clerk.

13. DATE OF NEXT MEETING – to **NOTE** the date of the next scheduled Council meeting will take place on Tuesday 25th March 2025