



GILLINGHAM TOWN COUNCIL POLICY & RESOURCES COMMITTEE

The Town Hall, School Road, Gillingham, Dorset SP8 4QR
Tel: 01747 823588 Email: GTC@gillinghamdorset-tc.gov.uk

Dear Sir/Madam

All members of the **Policy and Resources Committee** are summoned to a meeting which will be held on **Monday, 19th February 2018**, in the Jubilee Room, Town Hall, School Road, Gillingham commencing at **7.30pm**.

14 February 2018

Sylvia Dobie
Town Clerk

Prior to the meeting a period of time up to a maximum of fifteen minutes will be allowed for public comments and questions restricted to items listed on the following agenda.

All in attendance should be aware that filming, recording, photographing or otherwise being reported about may occur during the meeting. A designated area is set aside for members of the public not actively participating in the meeting where there will be no filming or photographs taken.

AGENDA

1. Apologies.
2. To approve the minutes of the last meeting held on Monday, 15th January 2018.
3. Questions.
4. Declarations of Interest - Members are required to comply with the requirements of the Localism Act 2011, Section 27 regarding disclosable pecuniary interests.
5. To receive working party reports for consideration and approval, if available:
 - a) The Woodwater Sports Facility – Hardings Lane.
 - b) Cycle Link (no meeting held this month; no report)
 - c) Hardings Park Project Team
6. Finance:
 - a) To approve cheques for payment for February 2018.
7. To consider and approve the following recommendations from the General Purposes Committee held on Monday, 5th February 2018:
 - a) “that the work outlined in the notes of the Estate Management meeting held on 1st February 2018 is carried out as per the Management Plans previously agreed for which expenditure has already been allocated”.

Policy and Resources Committee – Agenda – Monday 19th February 2018 (continued):

7. To consider and approve the following recommendations from the General Purposes Committee held on Monday, 5th February 2018 - continued:
 - b) “that Gillingham Action for Nature (GANG) is given permission to carry out the enhancement work at Shreen Meadow as detailed in the notes of the Estate Management meeting held on 1st February 2018”. (already circulated)
 - c) “that funding is released so that a Cornelian Cherry tree can be purchased for the small public open space at Hine Close at a cost of £87.30 plus £12 tree planting kit to be financed from Budget No. 3.19 Tree Planting”.
 - d) “that the management plans for Shires Gate and Shreen Meadow are approved”.
8. To receive for information a request to NDDC for a premises licence for Motocorsa Ltd to have a performance of live music (indoors and outdoors) and the supply of alcohol for consumption on the premises only – Monday to Saturday – (attached guidelines for information)
9. Matters pertinent to this meeting - Members are advised that inclusion of an item is at the Chairman’s discretion and that *‘A Council cannot lawfully decide any matter which is not specified in the summons (agenda)’*. The Chairman to be advised prior to the start of the meeting.

Closure.

Tabled:

Cheques for payment – February 2018

Email:

Guidelines for premises licences