



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 March 2018**, in the Jubilee Room, Town Hall, School Road, Gillingham commencing at **7.30pm**.

14 March 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, 19th February 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 March 2018.
 - b) To consider and agree that the surplus £10K held in the Hardings Park budget 8.02 is earmarked to budget No. 6.08 – refurbishment of the public conveniences.
7. To consider and agree the recommendations from the General Purposes Committee held on Monday, 5th March 2018, as follows:
 - a) **“the document for the Procedure of Cemetery Memorial Testing”** - Attached

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

8. To receive nominations for Mayor and Deputy Mayor for the Council Year 2018/19 and refer to the Full Council on 26th March 2018, as follows:

Mayor

Cllr Mrs Su Hunt

Deputy Mayor

Cllr Barry Von Clemens

9. To receive an email and letter from Mr C Westbrook, Group Scout Leader, asking the town council to consider making a donation to the proposed Community Building at Milton –on-Stour. (Attached)
10. To consider and agree a statement to be issued to the Press and included on the GTC Web Page and Notice Boards informing residents of the forth coming consideration for the council to bestow the Honour of Freedom of the Town of Gillingham – Attached Statement as per the Policy of GTC.
11. 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:

Agenda Item 6 - Cheques for payment – March 2018

Email:

Agenda Item 7 - Document for the Procedure of Cemetery Memorial Testing

Agenda Item 9 – Letter and email - Proposed Community Building – Milton-on-Stour

Agenda Item 10 – Statement in respect of bestowing the Honour of Freedom of the Town of Gillingham.