



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, 15th October 2018**, in the Jubilee Room, Town Hall, School Road, Gillingham commencing at **7.30pm**.

J. Hawkins

10th October 2018

Julie Hawkins, 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, 17th September 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) Cycle Link
6. Finance:
 - a) To approve cheques for payment for October 2018 (issued at table including payments for FY 2017-2018 under S137 LGA '72, S19 (Miscellaneous Provision) LGA '76, S142 (2) LGA '72, S144 LGA '72 and S145 LGA '72 (attached).

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7. To consider and agree the following recommendations from the General Purposes Committee held on Monday, 3rd September 2018.

Festive Lighting

- (a) **“that funds are released from budget no. 6.06-Festive Lighting to pay for advertising costs at £155, sound and lighting costs at £425 and the costs for road signs and banners at a cost not to exceed £250”.**

Traffic Management

- (b) **“that all five pole locations at New Road, Wyke Road, Peacemarsh, Bay Road and Shaftesbury Road at a cost of £40 (2 x relocation of pole at New Road and Wyke) and financed from General Reserve budget no. 8.10-Traffic Management”.**
 - (c) **“that a recommendation is made to Policy and Resources Committee to convert three pole locations (New Road, Wyke Road and Peacemarsh to solar compatible with both the ‘Basic D’ and the ‘Vario’ model at a total cost of £450 (3 no. locations at £150 each) to be financed from General Reserve budget no. 8.10-Traffic Management”.**
8. To agree and the purchase of spring bulbs for various planted areas in the town and funded from budget no.6.10 – Planting Scheme Town (Cllr Von Clemens).
 9. To receive and consider a report on the Annual Review of the CCTV.
 10. To receive and consider a report following a recent GDPR audit undertaken by i-west.
 11. To receive and consider report regarding the ‘Licence to Work’ required for refurbishment of the footpath at Gillingham Railway Station between Platform 2 and Brickfields Industrial Estate (Cllr Mrs Ridout).
 12. To consider and agree a quotation for professional services to cover HR, Legal and Health and Safety Requirements.
 13. To identify any items relevant to the Policy and Resources Committee for inclusion in the Precept for the FY 2019/20.
 14. Matters Pertinent. Members are advised that the inclusion of any 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.

To follow:

- Agenda item no. 6(a): Payment list for October 2018 including grant payments.
- Agenda item no. 9: Annual Review of CCTV
- Agenda item no. 10: GDPR Audit
- Agenda item no. 11: Footpath at Gillingham Railway Station
- Agenda item no. 13: Precept Wish List

Tabled: