

GILLINGHAM TOWN COUNCIL FULL COUNCIL

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 Gillingham Town Council are **summoned** to the **Full Council** meeting to be held on **Monday**, **25**th **March 2019**, in The Jubilee Room, Town Hall, School Road, Gillingham, commencing at 7.30pm.

Attawkins.

18th March 2019

Julie Hawkins Town Clerk

Prior to the start of the meeting Members are invited to join the Mayor in the Council Chamber at 7.28pm for an Opening Statement.

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. To receive apologies for absence.
- 2. To approve the minutes of the Full Council meeting held on Monday, 25th February 2019 and the Annual Town Assembly on Wednesday, 13th March 2019.
- 3. Questions.
- 4. Declarations of Interest: Members are required to comply with the requirements of the Localism Act 2011, section 27 disclosable pecuniary interests.
- 5. To receive and consider reports from the Schools Councils if available.
- 6. To approve and authorise payments for the second half of March 2019.
- 7. To receive written reports from outside bodies, if available, for consideration and approval:
 - a) Three Rivers Partnership (3RP) and Three Rivers Community Partnership Board of Trustees, the Gillingham Community Leisure Trust (GCLT) (Cllr Von Clemens);
 - b) Town Meadow Group (Cllr Mrs Cullingford);

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- c) Gillingham Chamber of Commerce and Industry (Cllr Von Clemens);
- d) DAPTC (Larger Towns: Cllr Mrs S Hunt/Cllr Von Clemens, Northern Area: Vacant);
- e) Transport Forum (Cllr Mrs Ridout);
- f) Gillingham Town Team (Cllr Gould);
- g) Blackmore Tourism Association (Cllr Von Clemens).
- 8. To receive the following Committee reports for consideration and adoption:
 - a) General Purposes Committee held on Monday, 4th March 2019;
 - b) Planning Committee interim meeting held on Monday, 25th February 2019 and the Planning Committee meeting on Monday, 11th March 2019;
 - c) Staff and Salaries Committee meeting held on Monday, 18th March 2019;
 - d) Policy and Resources Committee meeting held on Monday, 18th March 2019.
- 9. To receive and confirm nominations for the appointment of the Mayor and Deputy Mayor for Gillingham for the Council Year 2019/20 (subject to council elections):

<u>Town Mayor</u>

Cllr Barry Von Clemens proposed by Cllr Mike Gould, seconded by Cllr Sharon Cullingford.

Deputy Mayor

Cllr Paul Harris, proposed by Cllr Sharon Cullingford, seconded by Cllr Mick Hill.

- 10. To retrospectively approve payments from April 2018 until December 2018, as requested by the internal auditor.
- 11. To retrospectively approve the Local Government Risk Assessment reviewed in July 2018 and presented to the Policy and Resources Committee on 16th July 2018, as requested by the internal auditor.
- 12. To receive, consider and agree the internal auditors report.
- 13. To consider and agree additional IT hardware for the Deputy Works Manager.
- 14. To consider and agree a report from the High Street Facilities working party (Cllr Mrs Toye to lead).
- 15. To consider and agree whether to loan the Town Crier bell on a temporary basis to the Town Museum for their Town Crier exhibition (Cllr Von Clemens to lead).
- 16. To consider and agree a calendar of meetings for the next council year.
- 17. To receive a report on the Mayor's and Deputy Mayor's civic activities.
- 18. To receive in writing matters pertinent to this meeting. <u>Note</u>: Members are advised that inclusion of any item is at the Chairman's discretion and that 'A Council cannot lawfully decide upon any matter which is not specified in the summons (agenda)'.

Closure.

- County Councillor's written reports
- District Councillors' written reports
- Public Questions
- Attached/Emailed:
- **Tabled (or emailed if received prior to the meeting):** County Councillors' Reports, if available. District Councillors' Reports, if available.
- To follow:

Agenda item no: 10: List of Payments

Agenda item no: 11: Risk Management Assessment

- Agenda item no. 12: IT Software
- Agenda item no. 13: High Street Facilities.
- Agenda item no. 15: Calendar of Meeting
- Agenda item no. 18: Mayor's Civic Activities