



GILLINGHAM TOWN COUNCIL

The Town Hall

School Road

GILLINGHAM

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FULL COUNCIL

All members of the Full Council are summoned to a meeting on **Tuesday, 27th August 2019**, commencing at 7.30pm in the Jubilee Room, Town Hall, School Road, Gillingham.

Julie Hawkins

Issue Date: 19th August 2019

Mrs Julie Hawkins
Town Clerk

Prior to the meeting members are invited to attend a preview of Gillingham Town Council's new website at 7.10pm in the Council Chamber.

All in attendance should be aware that filming, recording, photographing or otherwise 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

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| 1. | Public Participation. <u>Please note</u> : a period up to a maximum of fifteen minutes will be allowed for public comments and questions restricted to items listed on the following agenda. |
| 2. | To receive apologies for absence. |
| 3. | To approve the minutes of the Full Council meeting held on Monday, 22 nd July 2019. |
| 4. | To receive any questions pertaining to the previous minutes. |
| 5. | To receive declarations of interest. <u>Please note</u> : members are required to comply with the requirements of the Localism Act 2011, section 27 disclosable pecuniary interests. |
| 6. | To receive and consider reports from the Schools Councils, if available. |
| 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 Cullingford). |
| | c) Gillingham Chamber of Commerce and Industry (Cllr Von Clemens). |
| | d) DAPTC (Larger Towns: Cllr Von Clemens, Northern Area: Cllr Toye / Cllr Weeks). |
| | e) Shaftesbury and District Transport Forum (Cllr Von Clemens). |
| | f) Gillingham Town Team (Cllr Gould/Cllr Frith). |

8.	To receive, consider and adopt the following standing committee reports:
	a) General Purposes Committee held on Monday, 5 th August 2019.
	b) Planning Committee interim meeting held on Monday, 22 nd July 2019 and the Planning Committee meeting held on Monday 12 th August 2019.
	c) Finance Committee meeting held on Monday, 19 th August 2019.
9.	To receive and consider reports from the following:
	a) Climate Change Task and Finish Group (Cllr Fiona Cullen)
	b) Woodwater Farm Sports Facility Task and Finish Group (Cllr Graham Poulter)
	c) High Street Facilities (Cllr Donna Toye)
10.	To approve and authorise any payments over £10,000, if any.
11.	To confirm that a bank reconciliation has been signed and approved by a nominated councillor (Mike Gould) for the period April to June 2019
12.	To receive and consider the earmarked reserves as recommended by the Finance Committee.
13.	To receive and consider a Stress Management Policy
14.	To receive and consider a Media Policy.
15.	Review the Document Retention Schedule
16.	To receive a report on the Local Council Risk Management System.
17.	To agree a joint response to the proposed Gillingham Junction and Sustainable Transport Improvements Consultation.
18.	To receive and consider a report on future pre-application engagement with developers.
19.	To receive a report on the refurbishment of the Town Hall.
20.	To receive a report on the Mayor's and Deputy Mayor's civic activities.
21.	To receive matters pertinent to this meeting. <u>Please 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

Attached:

Agenda item 7a. 3RP Board Meeting
 Agenda Item 7f: Gillingham Town Team
 Agenda Item 9a: Climate Change Task and Finish Group
 Agenda Item 9c: High Street Facilities
 Agenda Item 13: Stress Management Policy
 Agenda Item 15: Document Retention Schedule
 Agenda Item 17: Gillingham Junction and Sustainable Transport Improvements Consultation
 Agenda Item 18: Future pre-application engagement with developers
 Agenda Item 19: Refurbishment of the Town Hall
 Agenda Item 20: Mayor's Report

To follow:

Agenda Item 12: List of Earmarked Reserves as recommended by the Finance Committee
 Agenda Item 14: Media Policy

To receive and note reports from Dorset Councillors

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<https://moderngov.dorsetcouncil.gov.uk/uuCoverPage.aspx?bcr=1>