

**GILLINGHAM TOWN COUNCIL**

The Town Hall

School Road

GILLINGHAM

Dorset SP8 4QR

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EXTRA-ORDINARY FULL COUNCIL

All members of the Full Council are summoned to a meeting on **Thursday, 25th June 2020**, commencing at 7.30pm.

Cllr Barry von Clemens

Issue Date: 18th June 2020

Mayor of Gillingham

All in attendance should be aware that filming, photographing and recording may occur during the meeting.

This meeting will be held in accordance with s.78 of the Coronavirus Act 2020, The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came in to force on 4 April 2020.

The 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May 2021. The 2020 Regulations apply to local council meetings, committee and sub-committee meetings in England.

All members can use MS Teams as part of their councillor email package. Details of how to join the meeting are sent in advance of each meeting.

Press and Public may join the meeting via **MS Teams**, **please contact the Town Council (prior to the meeting during working hours)** via email: gtc@gillinghamdorset-tc.gov.uk to request joining instructions. Currently, there is no facility to join the meeting via telephone.

All attendees should try to join the meeting at least 5 minutes prior to the start of the meeting to allow for any connection problems.

A G E N D A

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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 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. |
| 4. | To receive and consider a report from the Future Workshop Provision Task and Finish Group: |
| (a) | To consider and agree the purchase of the site known as Roman Business Centre, Gillingham, to be used as a town council workshop, for the sum of £385,000. |

(b)	<p>To consider and agree to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £345,000 over the borrowing term of over 23 but not over 23.5 years for the purpose of purchasing Roman Business Centre, Gillingham, to be used as a workshop site for the Town Council.</p> <p>The annual loan repayments will come to around £19,211.</p> <p>It is not intended to increase the council tax precept for the purpose of the loan repayments.</p>
(c)	<p>To consider and agree to publicise the agreement using the following statement in an immediate press release:</p> <p><i>“At the Gillingham Town Council meeting of 25 June 2020 it was RESOLVED to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £345,000 over the borrowing term of over 23 but not over 23.5 years for the purpose of purchasing Roman Business Centre, Gillingham to be used as a workshop site for the Town Council.</i></p> <p><i>The annual loan repayments will come to around £19,211.</i></p> <p><i>It is not intended to increase the council tax precept for the purpose of the loan repayments”.</i></p>
(d)	<p>To consider and agree to release the £180,000 earmarked funds in the council’s financial reserves, Budget No. 7201, for the purposes laid out in the workshop purchasing budget, as presented.</p>
(e)	<p>To consider and agree that an application should be submitted by the Responsible Financial Officer on behalf of Gillingham Town Council for a loan to be repayable in the manner stated with interest at the appropriate rate determined by HM Treasury.</p>
(f)	<p>To consider and agree a solicitor to act on behalf of Gillingham Town Council for the purchase of Roman Business Centre.</p>
5.	<p>To receive and consider a report on the purchase of new play equipment at Marlott Road.</p>
	<p>Closure.</p>

Report to follow.