



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 September 2016**, in the Jubilee Room, Town Hall, School Road, Gillingham commencing at **7.30pm**.

14th September 2016

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, 15th August 2016.
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) Sports and Cycle Link
 - b) Gillingham Town Enhancement Plan
 - c) Hardings Park Project Team
 - d) Health and Safety – no matters arising this month
6. Finance:
 - a) To approve cheques for payment for September 2016 (issued at table).
 - b) To receive a request from Gillingham Bowling Club to receive their grant of £500.00 in September due to it being the end of their financial year.

Policy and Resources Committee – Agenda – Monday, 19th September 2016 (continued):

7. To receive recommendations, for consideration and approval, from the General Purposes Committee held on Monday, 5th September 2016 to provide funding for the following:
 - a) **Hedge laying works to be carried out at POS Shires Gate at a cost of £1,948.50 to be funded from monies held in the General Reserve for Land Management”.**
 - b) **Purchase of BMX track safety signage, size A1, printed on Dibond at a cost of £275 to be funded from, funds held in the NS&I for Land Management”.**
 - c) **A new Peugeot Expert 2.0 HDI to be purchased from Supplier A at a cost of £12,535 (which includes factory delivery plates, road tax and the deduction of the part-exchange of the Partner Van of £2,250) ex VAT using monies held in the General Reserve (large machinery) budget no. 6.04 (current balance £11,829) and the remainder from the insurance payment received from the stolen trailer, £1,400.00p.**
8. 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:

Cheques for payment – September 2016

Attached:

Report: Hardings Park