



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

There will be a meeting of the Policy and Resources Committee of the Gillingham Town Council on **Monday, 16th May 2016**, in the Jubilee Room, Town Hall, School Road, Gillingham commencing at **7.30pm**.

Sylvia Dobie
Town Clerk

11th May 2016

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, 18th April 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, if available, for consideration and approval:
 - a) Gillingham Sports Land and Cycle Link (Cllr David Milsted, Lead Member)
 - b) Health and Safety (Cllr Rupert Evill, Lead Member)
 - c) Hardings Park Project Team – update (attached).
6. Finance:
 - a) To approve cheques for payment for May 2016 (issued at table)

Policy and Resources Committee – Agenda – Monday, 16th May 2016 (continued):

7. To receive recommendations from the General Purposes Committee of Tuesday, 3rd May 2016:
 - a) that “a recommendation is made to the Policy and Resources Committee to approve the purchase of a ‘Fusilier’ style notice board and head board for installation at Gillingham Cemetery and funded from budget no. 5.06 £1,000 Cemetery notice board FY 2016/17 and budget no. 8.09 War Memorial Maintenance FY 2015/16”.
 - b) that “a recommendation is made to the Policy and Resources Committee to approve a set of rules and regulations for grave diggers working at Gillingham Cemetery”.
 - c) that “a recommendation is made to the Policy and Resources Committee to include in the future Precept an annual figure of £10,000 towards provision of land for a new town cemetery”.
 - d) that “a recommendation is made to the Policy and Resources Committee for the purchase of a Husqvarna mulcher mower at a cost of £647 and funded from budget no. 5.02 Small Tools FY 2016/17”.
 - e) that “a recommendation is made to the Policy and Resources Committee for the purchase of an alarm system for the leased workshops at Units 11 and 12 Old Market Centre at a cost of £1,256 to be funded from budget no. 8.01 Contingency FY 2016/17”.
8. To receive a letter from the Gillingham Carnival Committee regarding the proposed road closures for Gillingham Carnival on Saturday 8th October 2016.
9. Matters Pertinent. 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

Attached:

Hardings Park Project - Update

Tabled:

Cheque list for May 2016