



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, 18th April 2016**, in the Jubilee Room, Town Hall, School Road, Gillingham commencing at **7.30p.m.**

Sylvia Dobie
Town Clerk

13th April 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, 21st March 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) IT Working Party – replacement of projector and screen (Cllr Paul Harris, Lead Member)
 - d) Hardings Park Project Team – update.
6. Finance:
 - a) To approve cheques for payment for April 2016 (issued at table)
 - b) To receive the 4th quarterly statement for the FY 2015-2016 (copy attached)
 - c) To receive the 4th quarterly internal audit for the FY 2015-2016

Policy and Resources Committee – Agenda – Monday, 18th April 2016 (continued):

7. To receive recommendations from the General Purposes Committee of Monday, 4th March 2016:
 - a) **“to release funding from the Festive Lighting Budget no. 6.06 for the hire of Santa’s grotto at £90 ex VAT and for the hire of a stage at £750 ex VAT”.**
 - b) **“the agreement between the Town Council and Dorset County Council regarding the correct deployment of the Speed Indicator Device (SID) is agreed and signed by the Town Clerk”.**
8. To receive and consider a quotation for the exterior painting of the Town Council Workshop at Units 11 and 12 Old Market Centre (maintenance work as required by the lease agreement).
9. To receive and consider the draft street naming policy and numbering policy from North Dorset District Council (held at the Town Council offices and emailed to members prior to the meeting).
10. To agree that a Town Enhancement Plan is compiled for Gillingham.
11. 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:

Email (as soon as available):

Report: 4th Quarterly Statement FY 2015/16

Street Naming Policy

Cheque list for April 2016