



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, 15th February 2016**, in the Jubilee Room, Town Hall, School Road, Gillingham commencing **at 7.30p.m.**

Sylvia Dobie
Town Clerk

10th February 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 January 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)
6. Finance:
 - a) To approve cheques for payment for February 2016.

Policy and Resources Committee – Agenda – Monday, 15th February 2016 (continued):

7. To consider the following recommendation from the General Purposes Committee held on Monday, 1st February 2016:

Cllr Von Clemens proposed that **“the purchase of four oak saplings for Lower Lodden Fields to celebrate the anniversary of Gillingham School, together with galvanised metal tree guards up to a maximum of £500 to be taken from budget no. 5.16 unsolicited costs FY 2016/17, and to seek further funding from North Dorset District Council to complete the avenue of trees”**. Cllr Mrs Ridout seconded and the vote was unanimous. **RESOLVED.**

8. 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:

Tabled:

Cheque list for February 2016