



GILLINGHAM TOWN COUNCIL

The Town Hall
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FULL COUNCIL

All members of the Full Council are summoned to a meeting on **Monday, 24th February 2020**, commencing at 7.30pm in the Council Chamber, Town Hall, School Road, Gillingham.

Attawkins.

Issue Date: 17th February 2020

Mrs Julie Hawkins
Town Clerk

All in attendance should be aware that filming, recording, photographing or otherwise 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.

A G E N D A

1. Public Participation. Please note: 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 approve the minutes of the Full Council meeting held on Monday, 27th January 2020.
4. To receive any questions pertaining to the previous minutes.
5. To receive declarations of interest. Please note: members are required to comply with the requirements of the Localism Act 2011, section 27 disclosable pecuniary interests.
6. To receive and consider reports from the Schools Councils, if available.
7. To receive written reports from outside bodies, if available, for consideration and approval:
 - a) Three Rivers Partnership (3RP) and Three Rivers Community Partnership Board of Trustees, the Gillingham Community Leisure Trust (GCLT) (Cllr von Clemens).
 - b) Town Meadow Group (Cllr Cullingford).
 - c) Gillingham Chamber of Commerce and Industry (Cllr von Clemens).
 - d) DAPTC (Larger Towns: Cllr von Clemens, Northern Area: Cllr Toye / Cllr Weeks).
 - e) Shaftesbury and District Transport Forum (Cllr von Clemens).
 - f) Gillingham Town Team (Cllr Gould/Cllr Frith).
 - g) Bones (Youth Club) Management Committee (Cllr von Clemens).
8. To receive, consider and adopt the following standing committee reports:

	a) General Purposes Committee meeting held on Monday, 3 rd February 2020.
	b) Planning Committee interim meeting held on Monday, 27 th January 2020 and the Planning Committee meeting on Monday, 10 th February 2020.
	c) Finance Committee meeting held on Monday, 17 th February 2020.
9.	To receive and consider reports from the following, if available:
	a) Greener Gillingham Sub-Committee (Cllr Fiona Cullen)
	b) Woodwater Farm Sports Facility Task and Finish Group (Cllr Graham Poulter)
10.	To approve and authorise any payments over £10,000, if any.
11.	To confirm that a bank reconciliation has been signed and approved by a nominated councillor (Cllr John Kilcourse).
12.	To consider setting up a task and finish group to review options for future workshop provision.
13.	To receive and consider an application from Read Easy for free room hire.
14.	To receive and consider policy documents that have been fully reviewed by the Finance Committee on 17 th February 2020, as follows:
	a) Pay Policy
	b) Grants Policy
15.	To receive and consider the conclusion of the Local Council Risk Management audit.
16.	To review and consider the Mayor's Handbook.
17.	To receive information regarding the Shaftesbury Neighbourhood Plan consultation.
18.	To receive information on the outcome of the application made to the National Lottery Reaching Communities Fund for a community development worker.
19.	To receive a report on the activities of the Mayor and Deputy Mayor over the last month.
20.	To receive matters pertinent to this meeting. <u>Please note</u> : Members are advised that inclusion of any item is at the Chairman's discretion and that a council cannot lawfully decide upon any matter which is not specified in the summons (agenda).
21.	Closure.

Attached:

Agenda item no. 7(b):	Town Meadow Group
Agenda item no. 7(f):	Town Team
Agenda item no. 9(a)	Greener Gillingham (to follow)
Agenda item no. 14(a):	Pay Policy (to follow)
Agenda item no. 14(b):	Grants Policy (to follow)
Agenda item no. 15:	Local Council Risk Management Audit (to follow)
Agenda item no. 16:	Mayor's Handbook (to follow)
Agenda item no. 18:	National Lottery Reaching Communities Fund
Agenda item no. 19:	Mayor's Activities Report

To receive and note reports from Dorset Councillors, if available.

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<https://moderngov.dorsetcouncil.gov.uk/uuCoverPage.aspx?bcr=1>