



SHAFTESBURY TOWN COUNCIL

This is to advise you that there will be a meeting of the Town Council on Tuesday 2nd July 2013 at 7:00pm in the Council Chamber. There will be a ten minute public consultation period at the beginning and end of the meeting if members of the public are present and wish to speak. *All members of the Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder and are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: the three aims of the general duty of the Public Sector Equality Duty (eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010, advance equality of opportunity between people from different groups and foster good relations between people from different groups), Crime and Disorder, Health and Safety and Human Rights.*

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Nicola Merefield – Chief Executive & Town Clerk
25th June 2013

AGENDA

Arrival of the Mayor

2013/29 APOLOGIES FOR ABSENCE

To receive, approve and note apologies for absence.

2013/30 DECLARATIONS OF INTERESTS AND DISPENSATIONS TO PARTICIPATE

Members are provided with the opportunity under the Localism Act 2011 to declare any pecuniary interests or dispensations to participate in the meeting.

2013/31 MINUTES (*circulated*)

To approve the below listed minutes for:

Part 1) Accuracy

Part 2) Adoption and

Part 3) Consideration of recommendations and referrals as per attached report:

A. AGM Part I	14 th May 2013
B. AGM Part II	21 st May 2013
C. Recreation, Environment and Open Spaces	28 th May 2013
D. Full Council	4 th June 2013
E. Planning and Highways Committee	4 th June 2013
F. Community Services Committee	11 th June 2013
G. Administration and Liaison Committee	18 th June 2013

2013/32 REPORTS

A. To receive Mayor's Report for March - June 2013 (*paper attached*)

B. To receive reports from District and County Councillors

C. To receive reports from local organisations

2013/33 FINANCIALS (*papers attached*)

- A. To receive list of payments and receipts March – May 2013
- B. To receive reconciled bank balance as at March – May 2013

2013/34 APPOINTMENT TO COMMITTEES (*paper attached*)

To appoint any co-opted member to committee(s)

2013/35 LOCAL ORGANISATIONS (*paper attached*)

To appoint representatives to local organisations

2013/36 SHAFTESBURY POOL (*paper attached*)

To receive request for financial assistance from NDDC relating to opening the Shaftesbury Pool and resolve accordingly.

2013/37 CORRESPONDENCE

2013/38 CHAIRMANS URGENT BUSINESS

2013/39 PUBLIC RELATIONS

To identify if any items would be suitable for improved public relations and if so, to select a preferred method.

2013/40 CONFIDENTIAL INFORMATION

To consider passing a resolution that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from item 2013/41 as it relates to confidential matters as detailed in category 1 of Article 2.2.7 Access to Information Rules within the town council constitution.

2013/41 RECOMMENDATION FROM HR (*to be tabled*)

To receive recommendation from the Human Resources Committee and resolve accordingly.