



SHAFTESBURY TOWN COUNCIL

This is to advise you that there will be a meeting of the Town Council's **General Management Committee** on **Tuesday 1st October 2013 at 7.00pm in the Mayors Parlour**. 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 Duke Town Clerk
25th September 2013

A G E N D A

01. APOLOGIES FOR ABSENCE

To receive, approve and note apologies for absence

02. DECLARATIONS OF INTEREST 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.

03. FINANCIALS *(papers attached)*

- a) To receive list of payments and receipts June - August 2013
- b) To receive reconciled bank balance as at 31st August 2013
- c) To receive consolidated budget report as at 31st August 2013
- d) To receive a request from the Mayor for funding for a charity event

04. STRATEGIC PLAN *(to be tabled)*

- a) To receive update on status of Strategic Plan and proposal for future delivery thereof
- b) To receive report on Council working relationships and proposal for external training *(please note the Chairman will speak to this agenda item)*

05. COUNCIL PROJECTS *(papers as detailed below)*

To receive reports on the following current projects:

- a) Swimming Pool *(please note the Chairman will speak to this agenda item)*
- b) Grounds Unit *(papers attached)*
- c) Tennis Club *(to be tabled)*
- d) Football Club *(to be tabled)*
- e) Barton Hill car park and Coppice St area *(to be tabled)*
- f) Projects for inclusion in the Government Works Loan application *(to be tabled)*

06. CORRESPONDENCE

07. CHAIRMANS URGENT BUSINESS

08. PUBLIC RELATIONS

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

09. 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 10 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.

10. STAFFING STRUCTURE *(to be tabled)*

To receive a report from the Town Clerk on the proposed staffing structure October – April 2013