



Stalbridge Town Council Meetings

Town Council Meeting

To all Town Councillors, Dorset Councillor & Members of the public and press

Dear member you are summoned to attend a meeting of the Town Council which will be held at The Hub on **Wednesday 19th June 2024 at 7.00pm** to consider the agenda items listed below.

Signed: Tracey Watson (Clerk)

This Summons dated: 12th June 2024

Meeting Notes:

- **Members of the public wishing to attend are requested to advise the Clerk via telephone or e-mail prior to the meeting**
- Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, religion, belief or disability), Crime & Disorder, Health and Safety and Human Rights.

Members & Public can access the [Meetings papers](#) relevant to this meeting.

MEETING AGENDA:

Open Forum: Please note: a period up to a maximum of fifteen minutes will be allowed for public comments and questions concerning items listed on the following agenda

1. To receive apologies
2. To receive declarations of interest and requests for dispensations (Please notify the Town Clerk prior to the meeting)
3. To approve the minutes of the meeting held on 15th May 2024 [Accessible here](#)
4. To receive the Dorset Councillors report.
5. To consider a fibre broadband connection to the Hub and give further instruction.
6. To receive the Rights Of Way liaison Officers report.
7. To consider the updated Hub terms of hire and give further instruction.
8. To adopt the NALC Model Financial Regulations Updated - May 2024
9. To carry out a 6 month plus review of the Town Council facebook page and give further instruction. (TCM 13.09.24)
10. To make changes to the new office layout

P Hancock

- a. Office door opening.
 - b. Reduce WC size (non- disabled facility).
 - c. Addition of a designed as an emergency escape window in the office .
- 11.** Future Town Vision Project: To receive members portfolio reports.
- a. K Garland (Sport & recreation) – Stalbridge connect update
 - b. Garland (Neighbourhood) – Historic Youth Club finances
 - c. P Hancock (Environment) - APP/D1265/W/23/3333249 – Station Road North – 160 Dwellings
- 12.** Future Town Vision Project: To receive members portfolio proposals.
- a. To approve the amended portfolio titles, content and finance committee membership
P Hancock
- 13.** Planning
- a. Recent planning decisions of Dorset Council
 - b. Report on responses to planning consultations
 - c. Appeals and matters of report from previous applications
 - d. Members planning matters of report
- 14.** Finance.
- a. To receive a list of payments
 - b. To receive the year end 31.03.24 financial report
- 15.** Confirmation any conflicts of interest with BDO LLP
- 16.** To receive notice of the advertisement and period for the Exercise of Electors rights.
- 17.** To receive and consider the effectiveness of the internal auditors report for 23.24
- 18.** To approve section 1 Annual Governance Statement annual return for year ending 31.03.24
- 19.** To approve section 2 Accounts Statement annual return for year ending 31.03.24
- 20.** Town Clerks report & Correspondence:
- 21.** The next meeting of the Town Council will be on Wednesday 17th July 2024