

Dear Councillor

11 June 2015

You are summoned to attend an **EXTRAORDINARY** meeting of the **TOWN COUNCIL** to be held on **TUESDAY 16 JUNE 2015 to follow Resources Committee** in the **COMMITTEE ROOM**, Town Hall, West Borough, Wimborne Minster.

Members of the public may speak at the discretion of the Chairman.

Yours sincerely

Town Clerk

### **AGENDA**

- 1           SUSPENSION OF STANDING ORDERS**  
To suspend Standing Orders Number 1 (relating to venue), 30 (standing to speak) and those parts of Number 29 relating to speaking more than once.
- 2           Apologies for absence.**
- 3           INTERNAL AUDITOR'S REPORT**  
To receive the report of the Internal Auditor for the 2014/2015 financial year (copy herewith).
- 4           FINAL ACCOUNTS 2014/2015**  
To approve the final accounts audited by the Council's Internal Auditor for the year ending 31 March 2015 (copy herewith).
- 5           ANNUAL RETURN 2014/2015**  
To approve the Statement of Accounts and Annual Governance Statement as part of the annual return process for external audit purposes (copy herewith).
- 6           MAYORAL ALLOWANCE**  
To consider increasing the Mayoral Allowance in line with the suggestion made by the Internal Auditor (see Item 3 above).

Extraordinary Meeting of the Town Council – 16 June 2015

- 7           COLEHILL & WIMBORNE YOUTH & COMMUNITY CENTRE (Min 210 – 28.04.15)**

To note the letter of thanks dated 14 May 2015 from the Chairman of the Trustees of the Centre (copy herewith).

- 8**                    **WIMBORNE MINSTER FOOD & DRINK FESTIVAL**  
To consider a letter dated 8 June 2015 from Jenny Brown (copy herewith).
- 9**                    **ELECTORAL REVIEW OF DORSET: DRAFT RECOMMENDATIONS**  
To consider the report of the Town Clerk (copy herewith).
- 10**                  **LEIGH PARK PLAYING FIELD – QEII FIELD IN TRUST (Min 149 - 06.11.12)**  
To consider the report of the Town Clerk (copy herewith).

**TO ALL MEMBERS OF THE TOWN COUNCIL**