

Dear Councillor

14 January 2016

You are summoned to attend an **EXTRAORDINARY** meeting of the **TOWN COUNCIL** to be held on **TUESDAY 19 JANUARY 2016 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 FINANCIAL POSITION 2016/17**
To receive the report of the Town Clerk (copy herewith).
- 4 CALENDAR OF MEETINGS 2016/17**
To consider the report of the Town Clerk (copy herewith).
- 5 NOTICEBOARDS**
To consider the report of the Town Clerk (copy herewith).
- 6 MODEL TOWN & PRIEST'S HOUSE MUSEUM –
REQUEST FOR FINANCIAL ASSISTANCE**
To consider the report of the Town Clerk (copy herewith).
- 7 EXCLUSION OF PRESS AND PUBLIC**

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- 8 MONITORING JOINT GROUP WITH COLEHILL PARISH
COUNCIL (Min 67 – 11.08.15).**
To consider the report of the Town Clerk (copy herewith).

- 9 THE SQUARE – CLEANING & SEALING**
To consider the report of the Town Clerk (copy herewith).
- 10 TOWN COUNCIL WEBSITE – PROPOSED CHANGES**
To consider the report of the Town Clerk and Cllr Mrs Webb (copy herewith).

TO ALL MEMBERS OF THE TOWN COUNCIL

LOCALISM ACT 2011 and CODE of CONDUCT

Members are reminded to comply with those elements of the Localism Act and the Town Council's Code of Conduct in respect of disclosable pecuniary interests.

GENERAL CONDUCT

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 and any disability), Crime & Disorder, Health & Safety and Human Rights.