

Dear Councillor

28 January 2016

You are summoned to attend a meeting of the **TOWN COUNCIL** to be held on **TUESDAY 2 FEBRUARY 2016 at 7.30 pm** in the **COUNCIL CHAMBER**, Town Hall, West Borough, Wimborne Minster.

COUNCILLORS ARE REMINDED TO BRING WITH THEM TO THIS MEETING ANY WRITTEN REPORTS TO COMMITTEES TO WHICH THEY MAY WISH TO REFER.

Yours sincerely

Town Clerk

PUBLIC QUESTION TIME

Before commencement of the formal agenda, members of the public are invited to ask questions of the Council at the Chairman's discretion.

AGENDA

- 1 Apologies for absence.
- 2 To confirm the Minutes of the **TOWN COUNCIL MEETING** held on 8 December 2015 (pages 6991, 6992 and 6993).
- 3 To confirm the Minutes of the **EXTRAORDINARY TOWN COUNCIL MEETING** held on 19 January 2016 (pages 6999, 7000 and 7001).
- 4 To receive the Minutes of the **RESOURCES COMMITTEE** held on 8 December 2015 (page 6990).
- 5 To receive the Minutes of the **PLANNING & ENVIRONMENT COMMITTEE** held on 12 January 2016 (pages 6994, 6995, 6996 and 6997). Please note the recommendation to Council contained in Minute 162.
- 6 To receive the Minutes of the **RESOURCES COMMITTEE** held on 19 January 2016 (page 6998).

- 7 **HER MAJESTY THE QUEEN'S 90TH BIRTHDAY –
21 APRIL 2016**
To provide a progress report on the proposed celebratory afternoon tea party.
- 8 **DORSET COUNTY COUNCILLOR'S REPORT** (if any).
- 9 **EAST DORSET DISTRICT COUNCILLORS' REPORTS** (if any).
- 10 **TOWN MAYOR'S REPORT**
- 11 **TOWN COUNCIL REPRESENTATIVES' REPORTS** (if any).
- 12 **EXCLUSION OF PRESS AND PUBLIC**
- 13 **WIMBORNE BID RENEWAL**
To consider whether to send a letter in support of the BID renewal (suggested draft copied herewith).

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.

TO ALL MEMBERS OF THE TOWN COUNCIL