



Dear Councillor

22 March 2018

You are summoned to attend an **EXTRAORDINARY** meeting of the **TOWN COUNCIL** to be held at **9.00 am** on **WEDNESDAY 28 MARCH 2018** in the **COUNCIL CHAMBER**, Town Hall, West Borough, Wimborne Minster.

Members of the public may speak on items on the Agenda at the discretion of the Chairman if notification is given to the Town Clerk prior to the meeting.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'Laurence Carter'.

Town Clerk

AGENDA

- 1 **SUSPENSION OF STANDING ORDERS**
To suspend Standing Order Number 29 relating to speaking more than once.

- 2 Apologies for absence.

- 3 **COMPLAINT BY MINSTER STONE MEMORIALS LTD AGAINST THE WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE AS IT AFFECTS MEMBERS OF THIS TOWN COUNCIL**
Following the settlement, out of court, of the legal proceedings brought against the Town Council (and other Councils) by Minster Stone Memorials, the Town Council will hear statements and take questions from interested parties in accordance with the process set out below.
Following an introduction by the Chairman of the Council, statements will be heard in the following order:
 - a) Mr and Mrs Case (Minster Stone Memorials);
 - b) Town Councillors who were members of the Wimborne Cemetery Joint Management Committee during the time in question;
 - c) Other Town Councillors;
 - d) Members of the public.

At the conclusion of the reading of statements, all parties will have an opportunity to ask questions at the discretion of the Chairman.



The following are the approximate timings for the day:

9.00 am Start
10.15 am Break
10.30 am Resumption
12.15 pm Break (60 mins)
1.15 pm Resumption
2.30 pm Break
2.45 pm Resumption
4.00 pm End

TO ALL MEMBERS OF THE 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.