

STURMINSTER NEWTON TOWN COUNCIL

Council Offices, Old Market Hill, Sturminster Newton DT10 1FH

Tel: 01258 475136 Email: admin@sturminsternewton-tc.gov.uk

To: All Town Councillors, Members of the Public and Press



Dear Member,

You are summoned to attend a meeting of the Town Council which will be held on **Thursday 11th June at 7.15pm 2020 on ZoomUS. Meeting ID 827 4231 9615 Password 717933**

This meeting will be held in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came in to force on 4th April 2020. Members of the public are invited to join the meeting using the meeting ID and password. If, as a member of the public, you wish to speak in the Public Session, please notify the Town Clerk prior to the meeting via admin@sturminsternewton-tc.gov.uk or 01258 475413. 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.

Only agenda items where the indicated function is to approve or decide may be decided at this meeting. Other items are for information only and no decision can be taken upon them unless and until raised at a later meeting.

EML Lindsay

Emma Lindsay - Town Clerk

05.06.2020

No.	Agenda	Time (est.)
1	To receive comments and questions from members of the public. Members of the public are invited to raise any matter and speak for up to three minutes. The Council cannot discuss matters raised unless they already appear on this Agenda.	15 mins
2	To receive and if agreed approve apologies for absence.	1 min
3	To receive declarations of interests and approve any written applications for dispensations.	1 min
4	To approve the minutes of the previous meeting held on 23.03.2020	1 min
5	To receive a report from the Town Clerk on financial matters and to approve:	
	i. The budget comparison at 31.03.20.	5 mins
	ii. The balance sheet at 31.03.20	5 mins
	iii. The reserves created at 31.03.20.	5 mins
	iv. The list of payments made under delegation between 01.03.20 and 31.05.20	5 mins
	v. The budget comparison at 30.05.20	2 mins
6	To receive the Annual internal audit report for 2019/20	5 mins
7	To approve the Annual Governance Statement for 2019/20.	5 mins
8	To approve the Accounting Statements for 2019/20	5 mins
9	To approve a decision taken under delegation to commit £1000 in support of the Trailway project	5 mins
10	To decide arrangements for the annual meeting of the Town Council	10 mins
11	To approve the development of a Town Council community awards policy	5 mins
12	To receive a report from the Town Clerk and discuss any issues raised	5 mins
13	To receive a report from the Town Mayor and discuss any issues raised	5 mins

14	To receive a report from the Dorset Councillor and discuss any issues raised	5 mins
15	To receive information from members and discuss proposals for future business	2 mins

Attached

Item 4	Minutes of the meeting held on 23.03.20
Item 5.i.	The budget comparison at 31.03.20
Item 5.ii	The balance sheet at 31.03.20
Item 5.iii	The reserves created at 31.03.20
Item 5.iv	The list of payments made under delegation
Item 5.v	The budget comparison at 30.04.20
Item 6	The annual internal audit report 2019/20
Item 7	The annual governance statement for 2019/20
Item 8	The accounting statements for 2019/20
Item 9	Decisions taken under delegation
Item 10	Annual meeting report
Item 12	Town Clerks report