

STURMINSTER NEWTON TOWN COUNCIL

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

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Dear Councillors

You are summoned to a meeting of the **Town Council** which will be held on **Thursday 13th June 2024 at 7.15pm in The Council Chamber.**

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.

- 24/25/033 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.
- Dorset Councillor Carole Jones report.
- 24/25/034 Apologies for Absence.
- 24/25/035 To receive declarations of interests and approve any written applications for dispensations.
- 24/25/036 To approve the minutes:
Annual Town Council meeting held on 16th May 2024– attached.
Extra Ordinary Town Council Meeting held on 23rd May 2024 – attached.
- 24/25/037 To consider recommendations from the following committee meetings:
Planning & Environment Committee 23rd May – attached.
- 24/25/038 To consider planning applications – attached.
- 24/25/039 To consider and approve Council insurance policy for next 3 years.
- 24/25/040 To consider and approve the Internal Audit report January to March 2024 - attached
- 24/25/041 To consider and approve the Annual Internal Audit report for 2023/24/2023 – attached
- 24/25/042 To consider and approve the Annual Governance Statement section 1 for 2023/2024 - attached
- 24/25/043 To consider and approve the Accounting Statement section 2 for 2023/2024 - attached
- 24/25/044 To approve dates for the notice of public rights and publication of unaudited Annual Governance & Accountability Return for the year ended 31 March 2024 - attached
- 24/25/045 To consider and confirm any conflict of interest with external auditors BDO LLP - attached
- 24/25/046 To approve and ratify recommendations from the Finance & Personnel Committee meeting 25th January 24 - attached
- 24/25/047 To review the effectiveness of Internal Audit 23/24 - attached
- 24/25/048 To review and appoint Internal Auditor for 24/25 - attached
- 24/25/049 To review and approve revised terms of reference for the Finance & Policy Committee
- 24/25/050 To approve payments over £2000.

24/25/051 To consider taking on the responsibility for the defibrillator at Broad Oak.

24/25/052 To consider correspondence.

24/25/053 To receive a report from the Town Clerk.

24/25/054 To receive a report from the Town Mayor.

24/25/055 To receive information from members and proposals for future business.

Kate Squire – Town Clerk

8th June 2024