Will Austin Town Clerk

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To all Town Councillors

11 September 2018

Dear Councillor

A meeting of the Town Council is to be held in the **TOWN HALL**, Bridport on **Tuesday 18 September 2018 at 7:00 pm**, when it is proposed to transact the following agenda.

Yours sincerely

Town Clerk

The meeting is open to the public

<u>AGENDA</u>

OPEN PUBLIC FORUM

Prior to the start of each ordinary Council meeting, there will be an Open Public Forum of up to 45 minutes for electors or residents in the parish of Bridport or adjoining parishes. This will be in two parts:

- 1. A public discussion on a particular issue of current interest. Items for discussion, which shall be introduced by a councillor, shall be agreed by a previous Council meeting. There will be no time limits on public contributions in this section of the Open Forum. Public contributions are welcome on the following subjects:
 - Dorset County Council's plans for Flood Lane and the Fisherman's Arms sites, as part of the Building Better Lives programme. Representatives of the County Council will provide a presentation in support of this item.
 - Local Policing. Inspector Neil Wood has been invited to attend.
 - Local Government Reorganisation
- 2. Public questions or statements, primarily in respect of other items on the agenda of the Town Council meeting, but also in the interests of wider public discussion.

Each question/contribution by a member of the public will not exceed three minutes in duration.

- **APOLOGIES** 1. To receive apologies for absence submitted by Members.
- 2. MINUTES To confirm the minutes of the meeting of the Town Council held on 19 June 2018 (copy herewith).
- DECLARATIONS OF INTEREST 3. To receive any declarations of interest by members.
- 4. STANDING ORDER 14(b) Questions, if any, pursuant to Standing Order 14(b).
- 5. COMMITTEES To receive and consider the minutes of the following meetings:
- 25 June 2018 (previously circulated) Planning a. b. Planning 30 July 2018 (previously circulated) C. Planning 3 September 2018 (copy herewith) d. Environment & Social (copy herewith) 5 September 2018
- Wellbeing

Including the following recommendations:

(Min No.19)	Low Carbon Dorset Programme
RECOMMEND:	that the potential measures identified in the Low Carbon
	Dorset Programme report be considered and taken forward.

Finance and 12 September 2018 (copy to follow) е. **General Purposes**

Including the following recommendations:

(The recommendations below are based on those in the reports to the Committee and will be updated/amended in the minutes, to be circulated following the Committee Meeting):

(Min No.52) RECOMMEND:	Financial Estimates 2018/19 – 1 st Revision that the 1st revision of the estimates for the year 2018/19 be approved.
(Min No.56)	External Audit 2017/18 – Outcome
RECOMMEND:	to accept and approve the completed Annual Governance and

Accounting Statements 2017/18.

(Min No.59) RECOMMEND:	 Sitting Out Licences/Control of A-Boards i. that devolved responsibility for sitting out licences and control of A-boards be sought with effect from 1 October 2018. ii. that decisions arising from detailed discussions with Dorset County Council be delegated to the Town Clerk, in consultation with the Town Surveyor. 	
(Min No.60) RECOMMEND:	Mountfield Extension that capital funding, alongside earmarked and revenue budgets that support the Mountfield extension project, be approved for expenditure in 2018/19 if needed.	
(Min No.61) RECOMMEND:	Play Areas that work should proceed with the Play Area Steering Group, to develop the improvement plan.	
(Min No.62) RECOMMEND:	 West Bay Car Boot Sale i. that the trial period should be extended to the end of October 2018 to allow for work on appropriate policies and procedures, resources and a licence to be completed. ii. that the Council agrees the arrangements for income collected from the car boot sale. 	
(Min No.63) RECOMMEND:	3G Sports Pitch that the Council proceeds with expenditure from the available £60,000 capital funding, the initial step being the development and submission of a planning application.	
(Min No.64) RECOMMEND:	Asset Transfers – Jellyfields and Gundry Weir that the Council approves the transfers in principle, and delegates detailed discussions and agreements to the Town Clerk, in conjunction with the Town Surveyor.	
(Min No.65) RECOMMEND:	East Street Public Conveniences that the Council approves the transfer and delegates detailed discussions and agreement to the Town Clerk, in conjunction with the Town Surveyor.	
(Min No.66) RECOMMEND:	Bus Station Redevelopment that the Council approves the proposed facilities as set out in the Finance & General Purposes Committee report in principle, for submission and discussion with West Dorset District Council.	
(Min No.67) RECOMMEND:	Plottingham Car Park that the Council agrees to the introduction of annual residents' permits for use at Plottingham Car Park, at an appropriate fee.	
REMEMBRANCE S	REMEMBRANCE SUNDAY 2018	

To consider a report of the Town Clerk, <u>ENCL: 3360.</u>

6.

- 7. MEMBERSHIP OF COMMITTEES AND OUTSIDE BODIES To consider any changes to committee memberships and representatives on outside bodies. Town Clerk to report.
- OPEN PUBLIC FORUM To agree the issue for discussion at the next Open Public Forum at the Council meeting to be held on 20 November 2018.
- COMMUNICATIONS To receive such communications as the Town Mayor, <u>ENCL:3359</u>, Leader of the Council and the Town Clerk may wish to report to Council.

The next meeting of Bridport Town Council will be on 20 November 2018