

**Will Austin
Town Clerk**

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To all Town Councillors

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12 June 2019

Dear Councillor

A meeting of the Town Council is to be held in the **TOWN HALL**, Bridport on **Tuesday 18 June 2019 at 7.00pm**, when it is proposed to transact the following agenda.

Yours sincerely



Town Clerk

The meeting is open to the public

AGENDA

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:

- 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. The topic for this meeting will be '**Ideas for practical steps towards Bridport becoming carbon neutral**'. Prior to the meeting a proposal to include plastic-free status has been put to the Town Clerk.
- 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 under this section will not exceed three minutes in duration.

1. APOLOGIES

To receive apologies for absence submitted by Members.

2. **DECLARATIONS OF INTEREST**
To receive any declarations of interest by members.
3. **MINUTES**
To confirm the minutes of the meeting of the Town Council held on 16 May 2019 (copy herewith).
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:
 - a. **Planning** **3 June 2019** **(copy enclosed)**
 - b. **Finance and General Purposes** **10 June 2019** **(copy enclosed)**
Including the following recommendations:

(Min No. 7) RECOMMEND:	Report of Internal Auditor that the report of the Internal Auditor for the final visit of 2018/19 be received and approved.
(Min No. 8) RECOMMEND:	Annual Accounts – Year Ending 31 March 2019 that the Annual Accounts for 2018/19 be approved.
(Min No. 10) RECOMMEND:	Services Administered by the Town Surveyor that £27,500 be released from capital and other funding for resurfacing of the Skate Park.
(Min No. 11) RECOMMEND:	Community Governance that the review of community governance be deferred for one year, subject to any expeditious development at Vearse Farm.
(Min No. 17) RECOMMEND:	Appointments and Representatives of the Council that the list of representatives on outside bodies be approved as in Appendix 1 to the minutes, subject to any additional amendments at Full Council.
 - c. **Environment and Social Wellbeing** **5 June 2019** **(copy enclosed)**
6. **HEALTHCARE MATTERS**
Following a request at Environment & Social Wellbeing Committee, representatives of Dorset CCG, Dorset Healthcare and Dorset County Hospital have been invited to address the Council on recent changes in provision, and to receive questions. Attendance by these organisations is not yet confirmed and this item may therefore be deferred.

7. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2018/19
To consider a report of the Town Clerk, [ENCL: 3439.](#)
8. PROPOSALS TO DORSET ASSOCIATION OF PARISH & TOWN COUNCILS AGM
To consider submission of proposals to the DAPTC AGM, for consideration by NALC, [ENCL: 3437.](#)
9. PUBLIC OPEN FORUM
To agree issue for discussion at the next Open Forum.
10. COMMUNICATIONS
To receive such communications as the Town Mayor, [ENCL: 3438.](#)
Leader of the Council and the Town Clerk may wish to report to Council.

**The next meeting of Bridport Town Council will be held on
17 September 2019**