



Members of Verwood Town Council are summoned to attend a Meeting of the VERWOOD TOWN COUNCIL, which will be held on Tuesday 27th September 2022 at Town Council Offices, 28 Vicarage Rd, Verwood BH31 6DR at 7.30p.m.

Apologies for absence should be given to the Town Clerk/Mayor prior to the Meeting.

**Carrie Lloyd
Town Clerk**

20th September 2022

AGENDA

1. Two Minutes' Silence for Queen Elizabeth II
2. To co-opt a person onto the Council to fill the vacancy in Stephens Castle Ward.
3. To receive Declarations of Interest and receive and approve apologies for absence. To note that Cllrs Clark and Bhowe have resigned from the Council.
4. Public Questions: In accordance with Standing Order No. 1(e) – 1(l) a period not exceeding fifteen minutes is set aside for Members of the Public to make representations, answer questions or give evidence at a meeting not exceeding 3 minutes per person. No response nor debate is required on the night.
5. To receive the minutes of the Town Council meeting held on 26th July 2022 (attached or available from carrie@verwood.gov.uk).
6. To note updates on actions arising from previous meetings (attached or available from carrie@verwood.gov.uk)
7. Items from cancelled Finance & General Purposes Committee;
 - (i) Cost of adding a Solar Battery to the Youth & Community Centre – to consider the attached quotes
 - (ii) Grant applications
 - a) Verwood Pantomime Society – £4,000 requested
 - b) Forest FM - £2,500 requested
 - c) Verwood & Three Legged Cross Dementia Friendly Assn - £400 requested
 - d) Verwood Concert Brass Band - £1,600 requested
 - e) Citizens' Advice Bureau - £6,000 requested
 - (iii) To appoint a Member to the HR Sub Committee following Cllr Bhowe's resignation.
 - (iv) To receive a Financial Update to August 2022
8. To receive a report from the Mayor & Deputy Mayor
9. To receive the reports of representatives on other bodies
10. To receive any available update from the informal meeting to discuss the Strategy for Operation the Youth and Community Centre and Youth Club after its first year of operation.
11. Assistance for Verwood's Ukrainian families regarding employment – to consider the attached report
12. Civility & Respect Pledge
13. Code of Conduct

14. Draft Financial Regulations – to approve Draft Financial Regulations considered by the Working Group (copy attached separately or available from the Town Clerk)
15. Internal Audit Report – End of Year 21/22 – to consider the Report circulated separately and (if received in time) the External Audit Report (AGAR) for 2021/22.
16. Warm Spaces – to consider the attached
17. Beacon – to consider the attached
18. Christmas Lights – to consider the proposal circulated separately – total cost £24,990
19. Banking Hub – to consider the attached
20. To receive a report from the Internet Councillor
21. To receive a report regarding Press and P.R.
22. To receive reports of the Dorset Councillors
23. To approve payments for July and August 2022 (attached for Councillors & available from the Town Clerk – carrie@verwood.gov.uk)
24. Items of report and matters for future agendas
25. Exclusion of the Press & public

To RESOLVE that under the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting by reason of the confidential nature or debate of the business to be transacted;

- (i) To consider nominations as per Council Policy

The next meeting is scheduled for 25th October at 7.30pm at the Town Council Offices.