



Members of Verwood Town Council are summoned to attend a Meeting of the VERWOOD TOWN COUNCIL, which will be held on Tuesday 31<sup>st</sup> January 2023 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.

A handwritten signature in black ink, appearing to read 'Carrie Lloyd'.

Carrie Lloyd  
Town Clerk

24<sup>th</sup> January 2023

## AGENDA

1. To receive Declarations of Interest and receive and approve apologies for absence.
2. 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.
3. To receive the minutes of the Town Council meeting held on 23<sup>rd</sup> November 2022 (attached or available from [carrie@verwood.gov.uk](mailto:carrie@verwood.gov.uk)).
4. To note updates on actions arising from previous meetings (attached or available from [carrie@verwood.gov.uk](mailto:carrie@verwood.gov.uk))
5. Recommendations Finance & General Purposes Committee held on 17<sup>th</sup> January 2023;

### **211/22/23 DRAFT BUDGET AND PRECEPT REQUIREMENT 2023/24**

**RECOMMENDED** that the Precept for 2023/24 be £383,600 representing 3.21% increase on a Band D Council Tax and the Fees and Charges be approved;

### **212/22/23 REPAIR TO VERWOOD RECREATION GROUND ENTRANCE**

Members **RECOMMENDED** that the Town Clerk's action of incurring £2,150 to repair the tarmac at the entrance to the Recreation Ground be approved.

### **213/22/23 AUTOMATIC DOOR LOCKING – YOUTH AND COMMUNITY CENTRE**

**RECOMMENDED** that the work by Croma Systems be approved at £2,517.58.

6. Policing Update - attached
7. To approve changes to the Calendar of Meetings – attached
8. Hants Minerals Plan Response – To approve this Council's response in supporting the submission by East Dorset Environment Partnership
9. Warm Space – To review the Warm space provision
10. Allotments – to consider the attached letter
11. To receive a report from the Mayor & Deputy Mayor
12. To receive the reports of representatives on other bodies
13. To receive the report of the Youth Worker – to follow
14. To receive a report from the Internet Councillor
15. To receive a report regarding Press and P.R.
16. To receive reports of the Dorset Councillors
17. To approve payments for November and December 2022 (attached for Councillors & available from the Town Clerk – [carrie@verwood.gov.uk](mailto:carrie@verwood.gov.uk))

18. Items of report and matters for future agendas
  - Confirmation of Internal Auditor – Mar 2023
  - Presentation to Honorary Freeman – TBA
  - Committee Structure for 2023/24 and Scheme of Delegation – Mar 2023

19. 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 28<sup>th</sup> February 2023 at 7.30pm at the Town Council Offices.

## CALENDAR OF MEETINGS 2023

		VENUE
<b>JANUARY</b>		
17	FINANCE & GENERAL PURPOSES	TOWN COUNCIL OFFICES
25	PLANS CONSULTATIVE	TOWN COUNCIL OFFICES
31	COUNCIL	TOWN COUNCIL OFFICES
<b>FEBRUARY</b>		
7	FINANCE & GENERAL PURPOSES	TOWN COUNCIL OFFICES
15*	PLANS CONSULTATIVE	TOWN COUNCIL OFFICES
28	COUNCIL	TOWN COUNCIL OFFICES
<b>MARCH</b>		
8*	PLANS CONSULTATIVE	TOWN COUNCIL OFFICES
14	FINANCE & GENERAL PURPOSES & AMENITIES	TOWN COUNCIL OFFICES
22*	COUNCIL	THREE CROSS VILLAGE HALL
29*	PLANS CONSULTATIVE	TOWN COUNCIL OFFICES
<b>APRIL</b>		
17	INFORMAL	TOWN COUNCIL OFFICES
18	FINANCE & GENERAL PURPOSES*	TOWN COUNCIL OFFICES
19	PLANS CONSULTATIVE*	TOWN COUNCIL OFFICES
25	COUNCIL	TOWN COUNCIL OFFICES
<b>MAY</b>		
7	ANNUAL ASSEMBLY	Coronation Celebration
10*	PLANS CONSULTATIVE	TOWN COUNCIL OFFICES
22	COUNCIL (MAYOR MAKING)	TOWN COUNCIL OFFICES
23	COUNCIL	TOWN COUNCIL OFFICES

\* To be considered as a change at Jan 2023 Council

Meetings after May 2023 will be decided once the Committee Structure has been decided by Council.