



## **SHAFTESBURY TOWN COUNCIL**

### **SUMMONS**

#### **To: All Members of the Town Council**

You are hereby summoned to a meeting of the Town Council to be held on Tuesday 26<sup>th</sup> November 2013 at 7:00pm 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: the three aims of the general duty of the Public Sector Equality Duty (eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010, advance equality of opportunity between people from different groups and foster good relations between people from different groups), Crime and Disorder, Health and Safety and Human Rights.*

.....  
Nicola Duke –Town Clerk  
20<sup>th</sup> November 2013

Members of the public are welcome to attend meetings of the Council and Committees, unless specifically excluded due to the confidential nature of the business. Enquiries to Nicola Duke on 01747 852420 or email [nicolajduke@shaftesburytowncouncil.co.uk](mailto:nicolajduke@shaftesburytowncouncil.co.uk)

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## **AGENDA**

#### *Arrival of the Mayor*

#### **2013/79 Apologies for Absence**

- a) To receive apologies from those unable to attend
- b) To consider for acceptance apologies from those unable to attend

#### **2013/80 Declarations of Interests and Dispensations to participate**

- a) To receive declarations of interest in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and the Localism Act 2011 in respect of members.
- b) To receive any dispensation requests received by the Town Clerk and not previously considered.

#### **2013/81 Chairman's Announcements**

To note any announcement made by the Chairman and receive a list of events attended (*copy attached*)

#### **2013/82 Open Forum**

- a) Members of the public are invited to address the Council on matters relating to this parish
- b) To receive District and County Councillor reports
- c) To receive reports from local organisations

#### **2013/83 Minutes *(previously circulated)***

To approve the below listed minutes for:

- Part 1) Accuracy
- Part 2) Adoption and to
- Part 3) Consider any recommendations and referrals contained therein:

A. Full Council	22 <sup>nd</sup> October 2013
B. Planning and Highways Committee	29 <sup>th</sup> October 2013
C. General Management Committee	19 <sup>th</sup> November 2013

**2013/84 Town Council appointments**

Members are asked to consider:

- a) Appointing members to vacancies on Committees and
- b) Appointing members as representatives to local organisations

**2013/85 Correspondence**

To receive and note any correspondence relating to the business of Full Council

**2013/86 Meeting attendance**

To agree any attendances required at meetings additional to those scheduled in the Council's calendar

**BUSINESS ITEMS**

**2013/87 Local Government Pension Scheme**

The Local Government Pension Scheme Regulations include some discretions for which the Town Council as an employer can apply their own policy. Members are asked to agree the council's policy on compulsory and optional discretions (paper attached)

**2013/88 Employment and Health & Safety Support 2013/2014**

The Town Clerk will submit information regarding the renewal options for employment and health and safety support for 2013/2014 and members are asked to determine which option they wish to pursue (paper attached)

**2013/89 Dorset Police Enquiry Office - Change of Provision Consultation**

Cllr Madgwick will submit a report on the consultation into the change of provision for Dorset Police Enquiry Offices and in particular the office in Shaftesbury and members are asked to consider the recommendations made in that report (paper attached)

**2013/90 Service Level Agreement 2014/2015 - School Crossing Patrol service at Shaftesbury C of E Primary School**

The Town Clerk will submit information relating to the provision of the School Crossing Patrol service at Shaftesbury C of E Primary School (paper attached) and members are asked to give early consideration to determining any SLA award for 2014/2015 in order to address the issues raised within the report.

**2013/91 Shaftesbury Leisure Facilities**

Cllr Tippins will submit a report on a recent meeting held with NDDC to discuss the provision of leisure facilities in Shaftesbury, in particular proposals relating to the Swimming Pool and Barton Hill car park (report attached). Members are asked to consider the report and the recommendations contained therein.

**2013/92 Shaftesbury Town Council - Review, Reform, Rebuild - 'The Three R's'**

The Town Clerk, the Mayor and Cllr Madgwick have been considering ways in which the Town Council can deliver on its promise to review its procedures, policies and projects; reform its governance arrangements; rebuild its reputation and relationships and will submit proposals for carrying out this work (paper to follow by email). Members are asked to consider the recommendations contained therein and determine the preferred course of action to address 'The Three R's'.