



Shaftesbury Town Council

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To: Members of Shaftesbury Town Council's Full Council (FC). All other recipients for information only.

You are required to attend a meeting of the Full Council for the transaction of the business shown on the agenda below.

To be held at 7.00pm on Tuesday 14 November 2017 in the Council Chamber, Shaftesbury Town Hall

Claire Commons, Town Clerk

Members are reminded of their duty under the Code of Conduct

Public Participation

The Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.

Members of the public and Councillors are entitled to make audio or visual recordings of the meeting provided it does not cause disruption or impede the transaction of business. Out of courtesy to those present, the Council requests that intention to record proceedings is brought to the Chairman's attention prior to the start of the meeting.

Agenda

- 1 APOLOGIES 3**
To receive and consider for acceptance, apologies for absence
- 2 DECLARATIONS OF INTEREST 3**
Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct 2012. The Clerk will report any dispensation requests received.
- 3 MINUTES 3**
To confirm as a correct record, the minutes of the previous meeting of the Full Council.
- 4 REPORTS 4**
To receive reports from the Mayor, District and County Councillors, Representatives from Local Organisations and any other meeting held with key partners or organisations and to receive the minutes of Committee meetings (for information) and any associated reports from the Committee Chairmen.
- 5 CCTV 6**
To consider upgrading the town's CCTV system

6	PAYMENTS	8
	To consider payments for authorisation	
7	BUDGET 2018/19	10
	To resolve the draft budget for 2018/19 and the corresponding precept request.	
8	BOUNDARY REVIEW.....	17
	To consider a response to the Boundary Commission for England Constituency Boundary Review	
9	NEIGHBOURHOOD PLAN	18
	To consider the Terms of Reference for the Neighbourhood Plan Steering Group	
10	UTILITY CONTRACTS	23
	To consider contract for Electricity	
11	CASTLE HILL WORKING GROUP	24
	To resolve the terms of reference for the Castle Hill Working Group	
12	WESTMINSTER MEMORIAL HOSPITAL	27
	To consider the remit of the Westminster Memorial Hospital Working Group	
13	CONFIDENTIAL INFORMATION.....	30
	To consider resolving to enter Confidential Session (Part B) for the following items of business.	
14	LANGDALE FARM	31
	To consider proposal from Charles Higgins Primary Care Limited in relation to land at Langdale Farm.	
15	LEGAL ADVICE.....	33
	To consider legal advice on a confidential matter	

(End)