



TOWN COUNCIL OFFICE, VILLAGE HALL, HIGH STREET, DURRINGTON, SP4 8AD

All Town Council Meetings are open to the public and the media.

Dear Councillor,

You are summoned to attend the Town Council to be held in the **Robinson Room** at **7pm** on **Tuesday the 31st of October 2023**, the agenda is set out below, dated and signed the 20th of September 2023.

If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email clerk@durringtontowncouncil.gov.uk or phone 01980 654772. The Clerk will then guide you with the process the meeting will take and assist you with any GDPR requirements you may have.

J. Tudon – Clerk to the Council

AGENDA

Public Meeting

7.00pm Public Question time

This section (at the Chairmans discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 as amended by the LG Act 1972 s 100.

Introduction of co-option Candidates - An opportunity for co-option candidates to introduce themselves and add any other information to support their application.

Report from Unitary Councillor

Closure of Public Participation

Council Meeting

AGENDA

84/23 ACCEPTANCE OF APOLOGIES

85/23 DECLARATION OF INTERESTS

86/23 TO APPROVE THE MINUTES of the meeting of the 26th of September 2023. Copies of these minutes have been circulated and Standing Order 12.a provides that they may therefore be taken as read.

87/23 PROCEEDINGS OF COMMITTEE

To receive minutes from committees and to consider any question arising from them,

- a. Finance committee meeting held on the 18th of July 2023.
- b. Staffing sub-committee meeting held on the 20th of June 2023.

88/23 REPORT from the Chairman.

89/23 REPORTS from Councillors responsible for amenities and attending external meetings.

90/23 REPORT from the Clerk.

91/23 ACCOUNTS to review and approve the following:

- a. The bank reconciliation for the current account for September 2023.
- b. The cheques and debits for September 2023.

92/23 PROPOSALS –

- a. To approve the hire charges for 2024/25.
- b. To approve the allotment charges for 2025/26.
- c. To approve the cemetery fees for 2024/25.
- d. To approve the Fishing fees for 2024/25.
- e. To review the internal Auditors interim report and recommendations therein.
- f. To transfer the sum of £25,000 into the energy project ear marked reserve.
- g. To approve the continuing use of Fargo Road playpark or its closure.
- h. To acknowledge the playpark inspections for September and October.
- i. To note the purchase of replacement SID's from the insurance claim in 2022.

- j. To note the employment of an assistant youth worker.
- k. To approve the Council's response to the Local Plan.
- l. To approve the appointment of a Tree Warden.
- m. To change the staffing sub committee membership to include Cllr Wright as a member of the staffing sub committee for the duration of the consideration and deliberation resulting from the LCC staffing and Governance review.
- n. To approve the adoption by the council of the National Joint Council for government service's, National Agreement on Pay and Conditions of Service otherwise known as the "Green Book".

93/23 **PLANNING** – No applications have been brought to the attention of the Clerk by the Councillors this month for consideration.

94/23 **DISCUSSION POINTS**

- a. Bio-diversity Policy required by January 2024.
- b. Keys and security for both Council buildings.
- c. The old Library site.
- d. Parking in the village.
- e. Office 365.

95/23 **CORRESPONDENCE** to the Chairman or Clerk.

96/23 **CONFIDENTIAL BUSINESS** – to move into confidential Business under section 100 (4) of the Local Government Act 1972 to discuss the next items on the grounds that it involves the disclosure of exempt information as defined in part 1 of schedule 12A of the Act.

97/23 **THE DATE OF THE NEXT MEETING** – 28th November 2023.