



**DURRINGTON TOWN COUNCIL
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 Meeting to be held in the **Robinson Room at the Village Hall, High Street, Durrington, SP4 8AD at 6pm on Tuesday the 25th of June 2024**, the agenda is set out below, dated and signed the 19th of June 2024.

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 Tudor – Clerk to the Council

AGENDA

Public Meeting

6.00pm 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

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| 21/24 | ACCEPTANCE OF APOLOGIES – Schedule 12 of the Local Government Act 1972 requires a record of members present. Members who cannot attend should tender apologies to the Clerk. |
| 22/24 | ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE FINANCE AND HR COMMITTEE. |
| 23/24 | ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE FACILITIES AND AMENITIES COMMITTEE. |

- 24/24** TO RECEIVE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 28th of MAY 2024 (PREVIOUSLY CIRCULATED) LGA 1972 SCH 12 PARA 41(1).
- 25/24** MATTERS ARISING FROM THE LAST MINUTES.
- 26/25** REPORT – from the Chairman
- 27/24** REPORT – from the Clerk
- 28/24** INTERVIEW OF CO-OPTION CANDIDATES AND VOTE
If there are Co-option Candidates. An opportunity for the council to ask questions/Candidates to ask the council questions and for the council to vote.
- 29/24** PROCEEDINGS OF COMMITTEE –

TO RECEIVE minutes from committees and consider any question arising from them.
- 30/24** ACCOUNTS to review and approve the following:
- a. The cheques and debits for May 2024.
 - b. The bank reconciliation for the current account for May 2024.
- 31/24** PROPOSALS –
- a. To approve the updated Youth Risk Assessment.
 - b. To review and approve the Complaints Policy.
 - c. To review and approve the Document and Retention Scheme.
 - d. To review and approve the Social Media Policy.
 - e. To review and approve the Fire Policy.
 - f. To approve the Terms of Reference for the Youth review working party.
 - g. To decide whether or not to place a dog bin on School Drive.
 - h. To request LHFIF to install bollards in place of the planters at the top of Bulford Road, between the first junction with Avondown Road running south towards the yellow lines. To note the cost involved in the request.
- 32/24** DISCUSSION POINTS –
- To discuss raising awareness of Speedwatch
To discuss poor parking on Hackthorne Road.
Weeds in Parish and taking responsibility for treating them.

33/24 **PLANNING** - No applications have been brought to the attention of the Clerk by the Councillors for consideration at this meeting.

34/24 **CORRESPONDENCE** – To the Chairman or Clerk.

35/24 **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 likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

36/24 **DATE OF THE NEXT MEETING – 30th July 2024**