

## 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 25**<sup>th of</sup> **February 2025**, the agenda is set out below, dated and signed the 19th of February 2025.

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.

9 7udor — 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.

Any questions on the written report from the Unitary Councillor circulated prior to the meeting

Closure of Public Participation

## **Council Meeting**

127/24	<b>ACCEPTANCE OF APOLOGIES -</b> Schedule 12 of the Local Government Act 1972 requires a record of members present. Members who cannot attend should tender apologies to the Clerk.
128/24	DECLARATION OF INTERESTS
129/24	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.
130/24	<b>TO APPROVE THE MINUTES</b> of the meeting of the 28 <sup>th of</sup> January 2025.
131/24	MATTERS ARISING – from previous minutes.

- **QUESTIONS ON THE REPORT** from the Chairman circulated by email prior to the meeting.
- **QUESTIONS ON REPORTS** from Councillors responsible for attending external meetings and working parties submitted in writing and circulated via email prior to the meeting.
- **QUESTIONS ON THE REPORT** from the Clerk circulated via email prior to the meeting.

#### 135/24 PROCEEDINGS OF COMMITTEE

**TO RECEIVE** minutes from committees and consider any question arising from them.

Minutes received from the Finance and HR committee dated 5<sup>th</sup> December 2024 and the 20<sup>th of</sup> January 2025.

- **136/24 ACCOUNTS** to review and approve the following:
  - a. The bank reconciliation for the current account for January 2025
  - b. The cheques and debits for January 2025.

## 137/24 PROPOSALS -

- a. To note the Council's involvement in the Great British Spring Clean with a Durrington Litter Pick on the 5<sup>th of</sup> April 2025.
- b. To receive and note the findings of the recent Play Park Annual Inspections.
- c. To review and approve the CIL Report for 2024/25.
- d. To consider a Grant application.

#### 138/24 PRESENTATION BY THE VISION WORKING PARTY

## 139/24 DISCUSSION POINTS -

Hire of pump track for weekend

Conduct in meetings

- **PLANNING** None have been brought to the attention of the Clerk by the Councillors this month for consideration.
- **141/24 CORRESPONDENCE** to the Chairman or Clerk.
- **CONFIDENTIAL BUSINESS -** to move into confidential Business under section 100 (4) of the Local Government Act 1972 to discuss the next matters as they involve the disclosure of exempt information as defined in part 1 of schedule 12A of the Act.
- 143/24 THE DATE OF THE NEXT MEETING 25<sup>th</sup> March 2025.