



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 25th of March 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.

J Tudor – 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

144/24 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.

145/24 DECLARATION OF INTERESTS

146/24 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.

147/24 TO APPROVE THE MINUTES of the meeting of the 25th of February 2025.

- 148/24** **MATTERS ARISING** – from previous minutes.
- 149/24** **QUESTIONS ON THE REPORT** from the Chairman circulated by email prior to the meeting and an update from the Chairman on the Action Plan.
- 150/24** **QUESTIONS ON REPORTS** from Councillors responsible for attending external meetings and working parties submitted in writing and circulated via email prior to the meeting.
- 151/24** **QUESTIONS ON THE REPORT** from the Clerk circulated via email prior to the meeting.
- 152/24** **PROCEEDINGS OF COMMITTEE**
- TO RECEIVE** minutes from committees and consider any question arising from them.
- Minutes received from the Finance and HR committee dated 6th February 2025.
Minutes received from the Facilities and Amenities Committee dated the 3rd of February 2025 and the 30th of September 2024.
- 153/24** **ACCOUNTS** to review and approve the following:
- a. The bank reconciliation for the current account for February 2025
 - b. The cheques and debits for February 2025.
- 154/24** **PROPOSALS –**
- a. To approve the new Terms of Reference for the Council and its Committees.
 - b. To approve amendments to the Financial Regulations.
 - c. To approve amendments to the Standing Orders.
 - d. To review and approve the CIL Report for 2024/25.
 - e. To consider two Grant applications recommended by the FHR Committee.
 - f. To consider a donation of £100 towards the Friends of Durrington St Georges Day tea for residents in April.
 - g. To consider the purchase of Bell Bollards for installation at the war memorial.
 - h. To consider a request to LHFIFG to install bollards around the green areas in Birchwood Drive.
 - i. To approve the following financial movements recommended by the FHR Committee.
 - a. A transfer of £2500 from the Village Hall Budget for decoration to a Decoration EMR as the work will now not take place until after the financial year.
 - b. A transfer of £2500 from Admin budget for Legal fees to the Legal Fees EMR.

- c. A transfer of £1500 from the Amenity Areas fencing budget to the Fargo Road EMR.
- d. A transfer of £1000 from the Amenity Areas River Park budget to the Riverbank EMR.
- e. A transfer from Youth EMR to general funds £5,000 to pay for the pop-up youth events and the first tranche of the Buzz Action Grant.
- f. The use of cemetery EMR fund for the use of tree surgery on the Recreation Ground.
- g. A transfer of £6,300.84 from the Admin Area PWLB budget to the Playpark EMR.
- h. To remove the Jubilee celebration EMR fund and transfer the balance to General reserves.

155/24 UPDATE FROM VISION WORKING PARTY

156/24 PLANNING – None have been brought to the attention of the Clerk by the Councillors this month for consideration.

157/24 CORRESPONDENCE to the Chairman or Clerk.

158/24 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.

159/24 THE DATE OF THE NEXT MEETING – 29th April 2025.