

# 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**, **Village Hall**, **Durrington** at **7pm** on Tuesday the **29th of July 2025**, the agenda is set out below, dated and signed the 23th of July 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.

**1 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.

## **Report from Unitary Councillor**

Closure of Public Participation

## **Council Meeting**

39/25	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.

## **40/25 DECLARATIONS OF INTEREST –**To receive any declarations of interest.

41/25 TO RECEIVE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 24th of JUNE 2025 (PREVIOUSLY CIRCULATED) LGA 1972 SCH 12 PARA 41(1).

- **42/25 MATTERS ARISING –** from previous minutes
- 43/25 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.

- **QUESTIONS ON THE REPORT** from the Chairman circulated by email prior to the meeting.
- **45/25** QUESTIONS ON WRITTEN REPORTS from Councillors responsible for attending external meetings and working parties circulated via email prior to the meeting.
- **46/25** QUESTIONS ON THE REPORT from the Clerk circulated via email prior to the meeting.

### 47/25 PROCEEDINGS OF COMMITTEE

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

Minutes received from the Facilities and Amenities Committee dated the 2nd of June 2025.

Minutes received from Finance and HR Committee dated the 17<sup>th of</sup> June 2025

- **48/25 ACCOUNTS** to review and approve the following:
  - a. The cheques and debits for June 2025.
  - b. The bank reconciliation for the current account for June 2025.

## 49/25 PROPOSALS -

- a. To consider a quote for the building alterations at the Pavilion Changing Rooms.
- b. To approve use of the EMR for the Pavilion toilets to be used in (a) above as recommended by the FHR Committee.
- c. To approve the dissolution of the Vision Working party and for all investigations and findings to be given to the Facilities and Amenities Committee to take forward as it considers fit.
- d. To note and review the Topographical Survey.
- e. To note the first quarters vat, return of £5,906.45.

f. To approve and adopt the following HR policies recommended by the FHR Committee

Expenses Policy
Anti-Bullying and Harassment Policy
Compassionate Leave Policy
Whistleblowing Policy
Maternity Leave and Pay Policy
Paternity Leave and Pay Policy
Lone working Policy
Grievance Policy
Flexible Working Policy
Emergency Dependents Leave Policy
Disciplinary Policy
Dignity at Work Policy

- g. To consider for approval the IT Policy.
- h. To approve the re investment of the Redwood Bond for a further year from August 2025 with all accumulated interest to be paid to the current Lloyds bank account as recommended by the FHR Committee.
- To approve further youth activities run by Wiltshire Youth for Christ.
- 50/25 PUMP TRACK JAM update
- **PLANNING -** No applications have been brought to the attention of the Clerk by the Councillors for consideration at this meeting.
- **52/25 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 items on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.
- 54/24 DATE OF THE NEXT MEETING Full Council 30<sup>th</sup> August 2025.

  Finance and HR Committee meeting on the 2<sup>nd of</sup> September 2025.