

There will be a meeting of the **Lytchett Minster & Upton Town Council** which will be held on **TUESDAY 16 JANUARY 2018** at 1 Moorland Parade, Moorland Way, Upton at **7.30 pm**.
Apologies for absence should be given to the Chairman/Clerk prior to the meeting.

Signed: Karen Wright, **Town Clerk**
10 January 2018

There will be a **DEMOCRATIC SESSION** at approximately 8.15 pm when members of the press and public will be invited to raise questions with members of Council.

AGENDA

1. To receive Declarations of Interest and apologies for absence.
2. To receive the Minutes of the meeting held on 19 December 2017.
3. To receive the Clerk's Report.
4. Correspondence:
 - a) Email from 'Upton Leg Club'
 - b) Letter from DCLG ref LMUTC support about reorganisation of councils in Dorset
 - c) PDC – Purbeck Local Plan Review Consultation
 - d) PDC – Guide regarding getting involved with commemorations of the 100th anniversary of the end of World War 1
5. Reports of Committees:

None.
6. Representatives Reports (including LUBCA)/Purbeck District/Dorset County Council Matters.
7. To confirm the members wards for East and West Upton.
8. To appoint a publicity champion.
9. To discuss the proposed extension to Upton Library
10. To discuss the results of the community engagement regarding the proposed sale of Hibbs Close and to determine future course of action with relation to potential disposal of this land.

11. To receive an update on the Grove enhancement.
12. To approve the increase in hours from 38 to 40 for the Assistant Groundsman to support work at the Grove.
13. To receive the latest financial summary of accounts.
14. To approve accounts for payment and to instruct members to sign cheques and authorise payments.
15. Items of report (including publicity opportunities) and matters for future Agendas.

The next full Town Council meeting will be held on 20 February 2018 at 1 Moorland Parade, Moorland Way, Upton at 7.30 pm.