

There will be a meeting of the **Lytchett Minster & Upton Town Council** which will be held on **TUESDAY 18 JULY 2017** 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**
12 July 2017

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 20 June 2017.
3. To receive the Clerk's Report.
4. Correspondence:
 - a) CAB – Advice Dorset
 - b) Scottish Widows – Transfer of Savings Account from Scottish Widows Bank Plc to Lloyds Bank Plc
 - c) The Clerk Magazine
 - d) Clerk and Councils Direct Magazine
 - e) PDC – Re East Borough Housing Trust's application for grant funding to provide a reduced number of homes on two sites
5. Reports of Committees:
 - a) Environment – 27.06.17. – Recommendations 92/17, 93/17 & 94/17
 - b) Amenities – 04.07.17 – No recommendations
 - c) Planning – 11.07.17. – No recommendations
6. Representatives Reports (including Beacon Association)/Purbeck District/Dorset County Council Matters.
7. To approve Standing Orders for 2017/18.
8. To consider the draft Lone Working Policy.
9. To approve vierment of £1000 from Environment Reserves to Budget for Trees in order to acquire a tree survey.

10. To consider renewal of DAPTC Annual Subscription for 2017/18 at a cost of £1059.84
11. To receive update on Hibbs Close (MATCJUL17DOC4)
12. To consider request for partial lease of land at Frampton Terrace (MATCJUL17DOC5)
13. To receive update on repairs to 1 Moorland Parade (MATCJUL17DOC6)
14. To receive update on the proposed enhancement to The Grove facilities to accommodate 'The Monday Club' (Age UK).
15. To receive update on neighbourhood plan post meeting with Lytchett Matravers Parish Council.
16. To receive the latest financial summary of accounts.
17. To approve accounts for payment and to instruct members to sign cheques and authorise payments.
18. Items of report (including publicity opportunities) and matters for future Agendas.

The next full Town Council meeting will be held on 19 September 2017 at 1 Moorland Parade, Moorland Way, Upton at 7.30 pm.