

LYTCHETT MINSTER AND UPTON TOWN COUNCIL



There will be a meeting of the **Lytchett Minster & Upton Town Council** which will be held on **Tuesday 16 July 2019** at 1 Moorland Parade, Moorland Way, Upton at **7.00 pm**.
Apologies for absence should be given to the Chairman/Clerk prior to the meeting.

Signed: Karen Cane, Town Clerk
10 July 2019

There will be a **DEMOCRATIC SESSION** at approximately 7.45 pm for a period not exceeding 15 minutes, to allow any electors of the Civil Parish a maximum of three minutes, to address the Council on a relevant matter or ask a question.

AGENDA

1. To receive Declarations of Interest and apologies for absence.
2. To receive the Minutes of the meeting held on 18 June 2019.
3. To receive the Clerk's Report.
4. Correspondence: a) Email from Planning Potential (Aldi's Planners).
5. Reports of Committees:
Environment 25.6.19. – No recommendations
Amenities 2.7.19. – Recommendations 84/19 & 85/19
Planning 9.7.19. – No recommendations
6. Representatives Reports (including LUBCA) / Dorset Council Matters).
7. To approve delegation of powers in relation to financial payments to the Clerk during August recess.
8. To approve expenditure of £2000 + VAT for an additional storage container to be sited on Upton Recreation Ground to be funded from General Amenity Reserve (903 9301).
9. To consider the development proposal for Phase 3 Policeman's Lane.
10. To consider co-option of councillors (7.45 pm).

Karen Cane MILCM
Town Clerk

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11. To consider Mayoral Charities for 2019/20.
12. To receive the latest financial summary of accounts.
13. To approve accounts for payment and to instruct members to sign cheques and authorise payments.
14. Items of report (including publicity opportunities) and matters for future Agendas.