

There will be a meeting of the **Lytchett Minster & Upton Town Council** which will be held on **TUESDAY 15 January 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**  
**9 January 2018**

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 December 2018.
3. To receive the Clerk's Report.
4. Correspondence:
  - a) PDC guidance re standing as a local councillor for the new Dorset Council in 2019.
5. Reports of Committees:  
Planning 8.1.19. – No recommendations
6. Representatives Reports (including LUBCA)/Purbeck District/Dorset County Council Matters.
7. To consider providing an Information Board on 'Upton in Wartime'.
8. To consider the provision of lighting at the front of the Town Council Offices.
9. To approve budgets for 2019/20.
10. To set precept of £261,679 for the financial year 2019/20.
11. To approve the use of the Recreation Ground for Upton Carnival on 13/7/19.

12. To consider production of Annual Newsletter.
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 19 February 2019 at 1 Moorland Parade, Moorland Way, Upton at 7.00 pm.