

LYTCHETT MINSTER AND UPTON TOWN COUNCIL



Members of the Lytchett Minster & Upton Town Council are summoned to attend a meeting of the Town Council to be held on **Tuesday 18 September 2018** 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 Wright, Town Clerk
12 September 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 17 July 2018.
3. To receive the Clerk's Report.
4. Correspondence: a) Consultation: LGA Green Paper for Adult Social Care and Wellbeing (MATCSEP18DOC1) b) Letter from Beacon Association (MATCSEP18DOC2) c) DAPTC Chief Executives Circular (MATCSEP18DOC4)
5. Reports of Committees:
Environment 24.7.18 – No recommendations.
Planning 14.8.18 – No Recommendations
Amenities 4.9.18 – 12/1/18, 12/3/18, 12/6/18, 12/7/18
Planning 11.9.18 – No Recommendations
6. Representatives Reports (including LUBCA)/Purbeck District/Dorset County Council Matters.
7. To consider the acquisition of mayoral escort regalia.
8. To consider undertaking a risk assessment of land susceptible to trespass within the Town.
9. To consider upgrading website at a cost of £1525 (MATCSEP18DOC3).

Karen Wright MILCM
Town Clerk

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10. To consider the Government Shale Gas Exploration and Production Planning Consultation (MAPLASEP18DOC1)

11. To receive the latest financial summary of accounts.

12. To approve accounts for payment and to instruct members to sign cheques and authorise payments.

13. Items of report (including publicity opportunities) and matters for future Agendas.

The next full Town Council meeting will be held on 16 October 2018 at 1 Moorland Parade, Moorland Way, Upton at 7.00 pm.

CLERKS REPORT:

a. Valuation Report Regarding Land at Hibbs Close and its Potential Disposal. I have been advised that this meeting with NE will be arranged shortly and the TC will be invited. The builders have reported interest from external care providers in buying or renting the units once built.

b. Minute 343/17 & 75/18 To consider possible transfer of land parcels from Purbeck District Council. We have now been advised that these land parcels will be transferred without any committed sum as per the direction of the Dorset Shadow Council. I have asked PDC for an update on this, and am waiting for a response.

c. Minute 69/18 Young People in Upton No further progress on the noticeboard at the Recreation Ground.

d. Minute 123/18 To discuss the renewal of the lease of the Recreation Ground: A meeting was held with Turbary during August. As well as discussing the future lease, there were discussions about transferring the title to the Town Council and applying for a Fields in Trust status for the land. These things have now to be discussed with Turbary and the lease situation is on hold whilst they have these discussions. Turbary also need to approve consent for the container on their land – and we have asked for them to approve three in total as storage is a major operational issue at the Recreation Ground.