

There will be a meeting of the **Lytchett Minster & Upton Town Council** which will be held on **Tuesday 19 February 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**  
**13 February 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 15 January 2019.
3. To receive the Clerk's Report.
4. Correspondence:
5. Reports of Committees:
  - Environment 22.1.19. – Recommendation 330/18
  - Finance & Administration 29.1.19. – Recommendations 344/18 & 346/18
  - Amenities 5.2.19. – Recommendations 357/18 & 358/18
  - Planning 12.2.18. – No recommendations
6. Representatives Reports (including LUBCA)/Purbeck District/Dorset County Council Matters.
7. To appoint Elliot Bell Youth Advisor to the Council.
8. To agree transfer of land transfer parcels from PDC.
9. To approve the Town Council Local Government Pension Scheme 2014 Discretions Policy.
10. To discuss arrangements for Operation London Bridge.

11. To consider the list of areas within the town susceptible to unauthorised occupation.
12. To establish a protocol around a 3<sup>rd</sup> party agreement towards a flooding scheme.
13. To review Clerk's salary.
14. To consider the statutory consultee role of the Town Council in the planning process.
15. To receive the latest financial summary of accounts.
16. To approve accounts for payment and to instruct members to sign cheques and authorise payments.
17. Items of report (including publicity opportunities) and matters for future Agendas.

The next full Town Council meeting will be held on 19 March 2019 at 1 Moorland Parade, Moorland Way, Upton at 7.00 pm.