

There will be a meeting of the **Lytchett Minster & Upton Town Council** which will be held on **Tuesday 18 January 2022** at **The Grove, Recreation Ground, Sea View Road, Upton** at **7.00 pm**.

*Karen Cane*

**Signed: Karen Cane, Town Clerk**  
**12 January 2022**

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 11 January 2022.
3. To receive the Clerk's Report.
4. Correspondence: None
5. Reports of Committees: None
6. Representatives Reports (Dorset Council Members/LUBA/Upton Together etc.)
7. To meet with representatives and receive presentation from Green Energy regarding proposed installation of photovoltaic panels in and around parcels of land in Lytchett Minster and Upton (7.20-7.25 pm).
8. To discuss issues relating to the end of the Dorset Wildlife Trust lease re Upton Heath.
9. To approve further expenditure relating to the Speed Indicator Device programme of £1095.

10. To consider commissioning Dorset Council to undertake a traffic data survey for Factory Road at a cost of £250 + VAT
11. To approve calendar of meetings for 2022/23
12. To consider fees for 2022/23
13. To approve expenditure of £5,626.02 for the regeneration of the Jubilee Garden in preparation of the Platinum Jubilee
14. To formally acknowledge the contribution made by former long serving Town Councillor and Mayor Mrs June Richards.
15. To receive the latest financial summary of accounts.
16. To receive accounts for payment and to instruct members to sign cheques and authorise payments. To receive payments list for January up to date of meeting
17. Items of report (including publicity opportunities) and matters for future Agendas.

The next full Town Council meeting will be held on 15 February 2022 at a location to be advised.