

There will be an **EXTRAORDINARY** meeting of the **Lytchett Minster & Upton Town Council** which will be held at The Grove, Upton Recreation Ground, Sea View Road, BH16 5NF on **Tuesday 11 January 2022 at 7.00 pm.**

  
**Signed:**  
Cllr Mrs M Pryor  
Chairman/Mayor

There will be a **DEMOCRATIC SESSION** at approximately 7.10 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.

Any member of the Civil Parish or member of the Press may request the on-line access link by emailing [office@lytchettminsterandupton-tc.gov.uk](mailto:office@lytchettminsterandupton-tc.gov.uk) no later than 12 hours prior to the commencement of the meeting.

#### **A G E N D A**

1. To receive Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model Code of Conduct as defined by regulations made under Section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests. To receive apologies for absence.
2. To receive the Minutes of the Meeting held on 16 November 2021
3. To receive the Clerk's Report
4. Correspondence
  - a) Email from resident re Proposed Solar Farm (MAETCJAN22DOC1)
  - b) Email from resident about missed waste bin collections (MAETCJAN22DOC2)
  - c) Dorset Council Community Governance Review (MAETCJAN22DOC3/3A)
  - d) Letter from the Dorset Police and Crime Commissioner/Precept Letter (MAETCJAN22DOC4/4A)
  - e) Email from Green Nation Solar Energy re Proposed Solar and Energy Storage (MAETCJAN22DOC5)
  - f) Letter from RBL re Remembrance Parade (MAETCJAN22DOC6)
  - g) CAB Quarterly Update (MAETCJAN22DOC7)
  - h) Email re Electric Charging Points Provision within Town (MAETCJAN22DOC8)
  - i) Dorset Council Data (MAETCJAN22DOC9)

5. Reports of Committees: None
6. Representatives Reports (Dorset Council members (Cllr AB Report MAETCJAN22DOC13)/LUBCA/Upton Together etc.)
7. To discuss the progress of the Recreation Ground Lease/CIO and to agree a sum for a financial contribution towards payment of Turbary legal fees in respect of the lease
8. To approve budget for 2022/23 (MAETCJAN22DOC10/10A/10B)
9. To set the precept for 2022/23 at £325,684
10. To receive the latest financial summary of accounts (MAETCJAN22DOC11)
11. To receive accounts for payment and to instruct members to authorise payments. To receive the full payments list for November and December 2021 (MAETCJAN22DOC12/12A)
12. Items of report and matters for future agendas