

There will be a meeting of the **Lytchett Minster & Upton Town Council** which will be held on **Tuesday 15 February 2022** at **1 Moorland Parade, Moorland Way, Upton, BH16 5JS**

Karen Cane

**Signed: Karen Cane, Town Clerk
9 February 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 22 January 2022.
3. To receive the Clerk's Report.
4. Correspondence: a) Letter from PCC
5. Reports of Committees: None
6. Representatives Reports (Dorset Council Members/LUBA/Upton Together etc.)
7. To consider request from the Lockyer's Charity Trust for additional trustees from the Town Council.
8. To consider ways to reduce fly-tipping at Upton Cemetery.
9. To consider paying Dorset Council to manage SID's at a cost of £500 per annum.
10. To approve a viement from EMR CIL 2018/2019 (901 9110) of £4,633 and EMR CIL 2T019/2020 (901 9111) of £993.02 (total reserve movement of £5,626.02) to General Amenities 304 4380.

11. To consider commissioning Dorset Council to undertake a traffic data survey for New Road, Lytchett Minster at a cost of £250 + VAT
12. To discuss the future arrangements for the outside operations of the Town
13. To consider ways of commemorating individuals within the town who have made significant contributions and to agree the protocol for nominations.
14. To receive the latest financial summary of accounts.
15. 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
16. Items of report (including publicity opportunities) and matters for future Agendas.

The next full Town Council meeting will be held on 15 March 2022 at 1 Moorland Parade.