



Members of the **Lytchett Minster & Upton Town Council** are summoned to attend an on-line Zoom meeting of the Town Council to be held on **Tuesday 19 January at 7.00 pm**. Apologies for absence should be given to the Chairman/Clerk prior to the meeting. **All members are requested to place themselves on mute at the commencement of the session and to unmute when invited to speak.**

Join Zoom Meeting

https://us02web.zoom.us/j/4316544128?pwd=3_MfQdqVcfY2U6_Oz6fOqFcYudEeBA

Meeting ID: 431 654 4128

Password: kc1234

Karen Cane

Karen Cane

Signed: Karen Cane, Town Clerk

14 January 2021

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

AGENDA

1. To receive Declarations of Interest and to approve apologies for absence.
2. To receive the Minutes of the meeting held on 15 December 2020.
3. To receive the Clerk's Report (MATCJAN21ClerksReport).

4. Correspondence: a) BRAMM Newsletter (MATCJAN21DOC1)
b) Email from resident re Proposed Development of Dacombe Drive (MATCJAN21DOC2)
5. To receive the resignation of Cllr Mrs Rebecca Wood.
6. To approve budgets for 2021/2022 (MATCJAN21DOC3)
7. To set the precept for 21/22 of £295,669.
8. To consider land disposal request at Frampton Terrace (MATCJAN21DOC4)
9. To discuss cemetery drainage issues (MATCJAN21DOC5&5A)
10. To receive a motion to resolve that, in order to provide support for, and enhancement of, the well-being of residents in the face of the COVID pandemic, Council undertakes, under Standing Order 4d, to establish an Upton Together committee, to identify need and oversee appropriate action by the Council's Upton Together initiative.
11. To approve the appointment of Cllr Martyn Chase to the Turbary Allotment Trust.
12. To receive update on staffing matters from the Town Clerk.
13. To receive update on the Upton Together Project.
14. To receive an update from Chairs of Amenities, Environment and Planning.
15. Representatives Reports (including LUBCA) / Dorset Council Matters).
16. To receive the summary of accounts to 31 December 2020 (MATCJAN21DOC6)
17. To receive list of council payments up to date of meeting (MATCJAN21DOC7)
18. Items of report (including publicity opportunities) and matters for future Agendas.

The next full Town Council meeting will be held on 16 February 2021 virtually via Zoom at 7 pm.