

SHERBORNE TOWN COUNCIL

To: The Town Mayor and Members
Sherborne Town Council.

YOU ARE HEREBY SUMMONED to attend the Monthly Meeting of the SHERBORNE TOWN COUNCIL to be held in The Manor House, Newland, Sherborne, on **MONDAY 16th June 2008** at **7.00pm** for the transaction of the following and such other business as may be required by statute.

This will be preceded by the Public Forum to be held at 6.45pm at which all Councillors are expected to attend.

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES** – To approve as a correct record the Annual Meeting held on the 19th May 2008 and the Minutes of the Special Town Council meeting held on the 27th May 2008 (copy enclosed).
3. **MAYOR'S ANNOUNCEMENTS**
4. **DECLARATIONS OF INTEREST**
Members to declare any interests in the following items and to indicate the action they will be taking when the item is considered, unless already declared at a previous committee meeting.
5. **COMMITTEE MINUTES**
To receive the Minutes of the Plans meeting held on the 2nd June (copy enclosed).
6. **FINANCE AND RESOURCES**
 - 6.1 Grant Applications (see enclosed)
 - 6.2 Pension Contribution Attribution Policy - To adopt attribution policy (see enclosed).
 - 6.3 Direct Debit Payment - To authorise payment for BP fuel supply card.
 - 6.4 Accounts – To receive details of accounts (see enclosed).
 - 6.5 Bank Balances – To receive a statement of bank balances (see enclosed).
7. **CHILD PROTECTION POLICY ADOPTION**
To adopt Sherborne Town Council policy (see enclosed).
8. **COUNCILLOR RESIGNATION**
To receive information on resignation.
9. **WEST DORSET DISTRICT COUNCIL LANDSCAPE CHARACTER ASSESSMENT**
Consultation Draft (see enclosed).
10. **HIGHWAY MEETING JUNE 3rd 2008**
To confirm action from recent meeting (see enclosed).
11. **STAFF MATTERS**
Cllr Gurzynski to report

Dated this day the 11th June 2008

Town Clerk