

## **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 16<sup>th</sup> AUGUST 2010** at **7pm** 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 minutes of the Meeting held on the 19<sup>th</sup> July 2010 (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 meetings held on the 2<sup>nd</sup> August and 9<sup>th</sup> August (copies enclosed).
6. **FINANCE AND RESOURCES**
  - 6.1 **Digby Hall & Library**  
**Accounts Year Ended 31<sup>st</sup> March 2010**
    - 6.1.1 To approve and sign the Annual Accounts
    - 6.1.2 To approve and sign the Annual Report
    - 6.1.3 To approve the Annual Return
    - 6.1.4 To receive a report from the Internal Auditor
  - 6.2 **Accounts** – To receive details of accounts
  - 6.3 **Bank Balances** – To receive a statement of bank balances  
(see enclosures)
7. **SHERBORNE AREA PARTNERSHIP**  
To consider Partnership Agreement for 01/04/2010 – 21/03/2012.
8. **BUTTERFLY CONSERVATION PROJECT**  
To consider support (see enclosed)
9. **CPRE MEETINGS**  
To receive a report from Councillor Pike, the Town Council representative.

10. **AFFORDABLE HOUSING SCHEME**  
To consider S106 Agreement for land adjacent to Huntsmead. Councillor Boustead to report.
11. **REVIEW OF RISK MANAGEMENT POLICY**  
To consider revisions to Town Council Risk Management Policy.
12. **ABBAY CLOSE PATHWAY PROJECT**  
Councillor Gurzynski to update.

**EXEMPT BUSINESS**

13. **WESTBURY HALL**  
To receive a report on the Tenancy of the hall. Councillor Boustead to report.

Dated this day the 11<sup>th</sup> August 2010.

**Town Clerk**