

## SHERBORNE TOWN COUNCIL

To: The Town Mayor & 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 20<sup>th</sup> OCTOBER 2008** at **7 pm** 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 **6.45 pm** to which all Councillors are expected to attend.

### A G E N D A

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To approve as a correct record the minutes of the monthly Town Council meeting held on 15<sup>th</sup> September 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 6<sup>th</sup> October 2008 (copy enclosed).

6. **FINANCE & RESOURCES**

**6.1 Grants**

To consider request for grant aid (see enclosed)

**6.2 Accounts Year Ended 31<sup>st</sup> March 2009**

6.2.1 Budget/actual comparison – half year to 30<sup>th</sup> September 2008 (see enclosed)

6.2.2 To receive a report from the Internal Auditor (see enclosed)

**6.3 Digby Hall & Library**

**Accounts Year Ended 31<sup>st</sup> March 2008**

6.3.1 To approve and sign the Annual Accounts (see enclosed)

6.3.2 To approve and sign the Annual Return & Report (see enclosed)

6.3.3 To receive a report from the Internal Auditor (see enclosed)

**6.4 Accounts**

To receive details of accounts for payment (see enclosed).

**6.5 Bank Balances**

To receive a statement of bank balances (see enclosed).

7. **SHERBORNE HOUSE**  
To request further information and a meeting with the prospective purchaser following the recent report in the local media.
8. **COMMUNITY ARTS FACILITY**  
Councillor Boustead to report on progress.
9. **RESIDENTS' PARKING SCHEME**  
Councillor Waldron to report following consultation.
10. **DORSET AONB PARTNERSHIP MANAGEMENT PLAN 2009-2014**  
To consider above consultation draft document (see enclosed)

Dated this day the 15<sup>th</sup> October 2008

**Town Clerk**