

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 15th February 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 18th January 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 meeting held on the 1st February (copy enclosed).
6. **FINANCE AND RESOURCES**
 - 6.1 **Annual Review of Fees and Charges** (see enclosed).
 - 6.2 **Budget/Actual Comparison – 3rd Quarter to 31.12.09** (see enclosed).
 - 6.3 **Review Internal Audit** (see enclosed).
 - 6.4 **Accounts** – To receive details of accounts (see enclosed).
 - 6.5 **Bank Balances** – To receive a statement of bank balances (see enclosed).
7. **TERRACE PLAYING FIELDS**
Yeatman Hospital – Request to hold a Car Boot Sale (see enclosed).
8. **COUNCILLOR RESIGNATION**
To receive notification of recent resignation.
9. **SHERBORNE COMMUNITY ARTS CENTRE TRUST**
Councillor Smith to update.
10. **150th ANNIVERSARY OF SHERBORNE RAILWAY**
Councillor Smith to update.
11. **EXEMPT BUSINESS – STAFF MATTERS**
Councillor Gurzynski to report.

Dated this day the 10th February 2010

Town Clerk