

## **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 16<sup>th</sup> February 2009** 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 p.m.** at 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 the 19<sup>th</sup> January 2009 (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 2<sup>nd</sup> February 2009 (copy enclosed).

6. **FINANCE & RESOURCES**

6.1 **To receive a report from the Internal Auditor** (see enclosed).

6.2 **Annual Review of Fees and Charges** (see enclosed).

6.3 **Budget/Actual Comparison – 3<sup>rd</sup> Quarter to 31.12.08.**

6.4 **Grants – To consider the following requests for grant aid:-**

6.4.1. **Gryphon School Senior Girls Choir** (see enclosed).

6.4.2. **Castleton Waterwheel Group.**

6.5 **Accounts - To receive details of accounts** (see enclosed).

6.6 **Bank Balances - To receive a statement of bank balances** (see enclosed).

7. **CCTV SYSTEM FOR TOWN CENTRE**

Request for contribution towards funding for consultancy (see enclosed).

8. **PARKING PERMIT SCHEME**

To consider new WDDC scheme for town centre residents (see enclosed).

9. **SEALING OF DOCUMENTS**

To confirm public path creation at the Terrace Playing Fields and authorise the sealing of the document (see enclosed).

10. **TV DIGITAL SWITCHOVER**

Councillor Smith to update.

Dated this day the 11<sup>th</sup> February 2009.

**Town Clerk**