

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 19th JANUARY 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 15th December 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 12th January 2009 (copy enclosed).

6. **FINANCE & RESOURCES**

6.1 **Various Rent Reviews** – To consider recommendations (see enclosed).

6.2 **Pageant 1905 Fund** – To authorise transfer of funds.

6.3 **Sherborne Area Partnership** – to consider request for funding for Signage Project (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. **PROPOSED UPGRADE OF MOBILE PHONE EQUIPMENT**

Presentation by Ms Angela Johnson from 02 (see enclosed).

8. **REPRESENTATIVES ON OTHER BODIES**

To appoint representative to Artslink Council of Management.

9. **PAULOS CIRCUS AMERICANO**

To consider request to visit the Terrace Playing Fields (see enclosed).

Dated this day the 14th January 2009.

Town Clerk