

## **SHERBORNE TOWN COUNCIL**

To: The Town Mayor and Members  
Sherborne Town Council.

YOU ARE HEREBY SUMMONED to attend a Special Meeting of the SHERBORNE TOWN COUNCIL to be held in The Manor House, Newland, Sherborne, on **TUESDAY 24<sup>th</sup> May 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** at which all Councillors are expected to attend.

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**

2. **MAYOR'S ANNOUNCEMENTS**

3. **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.

4. **PORTFOLIO HOLDERS, CHAIRMEN AND DEPUTIES**

To appoint Holders, Chairman and Deputies for 2010/2011 (see enclosed) :

- 4.1 Finance and Resources
- 4.2 Properties
- 4.3 Playing Fields and Recreation Areas
- 4.4 Staff Matters
- 4.5 Plans

5. **REPRESENTATIVES ON OTHER BODIES**

To appoint members to serve as representatives on other bodies for 2010/2011 (see enclosed).

6. **COMMITTEE MINUTES**

To receive the Minutes of the Plans meeting held on the 4<sup>th</sup> May 2010 (copy enclosed).

7. **FINANCE AND RESOURCES**

- 7.1 Accounts – To receive details of accounts (see enclosed).
- 7.2 Bank Balances – To receive a statement of bank balances (see enclosed).

8. **S106 AGREEMENT HUNTS MEAD**

To confirm acceptance regarding S106 obligations – see enclosed.

9. **SHERBORNE ABBEY FLOODLIGHTS**

To consider quotation for installation of new floodlights – see enclosed.

10. **TRAFFIC MATTERS**

To confirm decisions following recent meeting with officers from Dorset County Council concerning various issues in Sherborne – see enclosed.

Dated this day the 20<sup>th</sup> May 2009.

**Town Clerk**