

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 26th May 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 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. **IDENTIFYING SITES FOR AFFORDABLE HOUSING IN SHERBORNE**

Presentation by the Sherborne Area Housing Forum (see enclosed).

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

To appoint Holders, Chairman and Deputies for 2009/2010:

- 5.1 Finance and Resources
- 5.2 Properties
- 5.3 Playing Fields and Recreation Areas
- 5.4 Staff Matters
- 5.5 Plans

6. **REPRESENTATIVES ON OTHER BODIES**

To appoint members to serve as representatives on other bodies for 2009/2010 (see enclosed).

7. **COMMITTEE MINUTES**

To receive the Minutes of the Plans meeting held on the 5th May 2009 (copy enclosed).

8. **PLANS**

To consider the following planning applications:

- 8.1 **2009/0506** - Extensions to school boarding house and external alterations. Form new play area and erect fencing. Harper House, Hound Street.
- 2009/0507 LBC** - Extensions to school boarding house and internal and external alterations. Erect fencing. Harper House, Hound Street
- 8.2 **2009/0458** - Reprofiting of existing agricultural land to reinstate an old quarry and improve its agricultural efficiency, productivity and safety. Old Quarry adjacent to B3145, Townsend Farm, Townsend, Poyntington.

9. FINANCE AND RESOURCES

9.1 Accounts – To receive details of accounts (see enclosed).

9.2 Bank Balances – To receive a statement of bank balances (see enclosed).

10. SHERBORNE AREA YOUTH AND COMMUNITY SERVICE

To consider support for proposals to convert changing facilities into a children's centre.
(see enclosed).

11. CCTV SYSTEM FOR SHERBORNE TOWN

To consider report.

Dated this day the 20th May 2009

Town Clerk