



WAREHAM

Town Council

Town Hall
East Street
Wareham
Dorset
BH20 4NS

19 May 2022

To: All Members of the Council

YOU ARE HEREBY SUMMONED TO ATTEND the reconvened Annual Meeting of the **WAREHAM TOWN COUNCIL** to be held on **TUESDAY 24 MAY 2022** in the Council Chamber, Town Hall, East Street, Wareham at **7.00pm** for the purpose of transacting the business set out in the agenda below.

All members of the public are welcome to attend.

Katherine Noble
Acting Town Clerk

Please contact the Town Hall Office (01929 553006) if you need further information on this agenda.

Members of Wareham Town Council

Councillor M Russell (Town Mayor)
Councillor C Turner (Deputy Mayor)
Councillor D Budd
Councillor M Cotton
Councillor R Dean
Councillor H Goodinge
Councillor K Green
Councillor M Humphries
Councillor L Kirk

Councillor D Cleaton
Councillor K Critchley
Councillor B Ezzard
Councillor Z Gover
Councillor V Green
Councillor S Kemp
Councillor R Schofield



Annual Council meeting reconvened from 19 May 2022

1. Apologies for absence

To receive, and consider for acceptance, apologies for absence. (LGA1972 s85).

2. Declarations of interest

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk. (Localism Act 2011 s29-34).

3. Public participation time

An opportunity for members of the public to raise issues of concern or interest, ask a question or make a statement or present a petition or be part of a deputation. Public participation time will be conducted in accordance with the Council's 'Policy for Public Participation Time' which is limited to 15 minutes, with no individual speaker exceeding a maximum of three minutes each. (LGA1972 s100)

4. Confirmation of the minutes of the Council meeting held on 12 April 2022

To confirm the minutes of the Council meeting held on 12 April 2022.

5. Matters arising from the minutes of the Council meeting held on 12 April 2022

To consider any matters arising from the minutes of the Council meeting held on 12 April 2022.

6. Suspension of Standing Orders

To agree by resolution to suspend Standing Orders 3.12(h) and 8.9(a) for the purpose of appointing membership to the Committees of the Council, with those Committees then electing their respective Chairmen at their first meetings.

7. Appointment of Committees and Other Bodies

a) To appoint the following Committees of the Council and to appoint Members to serve on these bodies for Civic Year 2022/2023:

- Policy, Resources and Finance Committee (9 Members)
- Amenities Committee (7 Members)
- Planning and Transport Committee (7 Members)
- Personnel Committee (7 Members)

Note: Chairmen/Vice Chairmen will be appointed at their next scheduled meetings.

b) To appoint Members to serve on the following Committees and Steering Group:

- Museum Committee (2 Members and the Mayor)
- Wareham Neighbourhood Plan Steering Group

Note: Chairmen/Vice Chairmen and public/resident members of these bodies will be appointed at their next scheduled meetings.

8. Representatives on Outside Bodies

To approve the Council's representatives on outside bodies for the 2022/23 municipal year.

9. Reports by the Dorset Council Ward Councillors and representatives on outside bodies

To receive the written report of the Dorset Ward Councillors and any further written reports from Town Council representatives on outside bodies.

10. Payment of outstanding creditors

To receive the list of outstanding creditors and balances due for payment including reports of any outstanding payments made, note any queries and sign cheques accordingly. A list of outstanding payments and corresponding invoices will be available at the Committee meeting. (LGA1972 s150).

Queries on payments should be notified to the Clerk in advance of the meeting as the financial systems of the Council will not be available for interrogation at the meeting.

11. Reports of Committees and Sub-groups

- a) Amenities Committee – 27 April 2022
- b) Wareham Neighbourhood Plan Steering Group – 21 April 2022
- c) Personnel Committee – 5 April, 10 May 2022
- d) Planning and Transport – 20 April, 11 May 2022
- e) Policy, Resources and Finance – 10 May 2022

12. Platinum Jubilee Event

To receive the final update before the event takes place on 2 June 2022.

13. Former Wareham Middle School, Wareham Hospital, GP Surgery and Ambulance Station Sites

To receive an update on the project from representatives from the Wareham Neighbourhood Plan Steering Group and to consider the following actions:

- a) To send a letter to Dorset Healthcare in support of the concerns raised by Wareham Neighbourhood Plan Steering Group.
- b) To formally reply to the response received from Dorset Council.

14. 2021-2022 Annual Budget Review

To receive the Budget Comparison Report for 2021-22

15. Annual Governance Statement 2021/2022

To approve for signing the Annual Governance Statement for 2021/2022.

16. Accounting Statement 2021/2022

To approve for signing the Accounting Statement for 2021/2022.

17. Period for the Exercise of Public Rights

To note the period for the exercise of public rights for inspection of the financial accounts ended 31 March 2022.

18. Santa's Grotto

To consider the recommendation from the Museum Committee to grant permission for the Santa's Grotto to be held in the Museum again following the success of last year's event.

19. Remembrance Parade

To approve expenditure for road closure safety stewards to allow the Remembrance Procession to take place on 13 November 2022.

20. Local Council Award Scheme

To note that the Council has been accredited Quality Status in the Local Council Award Scheme.

21. Public Work Loan

To agree amended wording of the resolution of 14 December 2021 to meet the criteria for the public work application.

22. Any other items the Mayor deems urgent

For report, information or for the agenda of the next meeting of the Town Council.

23. Date of next meeting

To note the date of the next meeting, which is scheduled for **Tuesday 24 May 2022** at **7.00 pm**.

24. Confidential session

At the conclusion of this part of the Agenda, the Chairman will move the following resolution: That under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted.

25. Appointment of Town Clerk and Responsible Finance Officer

To receive a recommendation from the Personnel Committee Interview Panel in relation to the appointment of Town Clerk and Responsible Finance Officer.