

Town Council Meeting

To all Town Councillors, Dorset Councillor & Members of the public and press

Dear member you are summoned to attend an extraordinary meeting of the Town Council which will be held outside at <u>Spire Hill Business Park</u> on 23rd June 2021, <u>commencing at 7pm</u> to consider the agenda items listed below.

Signed: Tracey Watson (Clerk)



This Summons dated: 17th June 2021

Meeting Notes:

- All attendees will be asked to comply with social distancing and wear masks when not seated
- Members of the public wishing to attend are requested to advise the clerk via telephone or e-mail prior to the meeting
- Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, religion, belief or disability), Crime & Disorder, Health and Safety and Human Rights.

Members & Public can access the Meetings papers relevant to this meeting.

MEETING AGENDA:

Open Forum: Please note: a period up to a maximum of fifteen minutes will be allowed for public comments and questions concerning items listed on the following agenda

- **1.** To receive apologies.
- **2.** To receive declarations of interest & Requests for dispensations (Please notify the Town Clerk prior to the meeting)
- **3.** To approved the updated terms of delegation in relation to Covid 19 up to and including 31.09.21 K Garland
- **4.** Finance.
 - **a.** To receive a list of payments made under delegated terms.
 - **b.** To receive the year end 31.03.21 financial report
- **5.** To receive notice of the advertisement and period for the Exercise of Electors rights.
- **6.** To receive the internal auditors report for 20.21

- 7. To consider the effectiveness of the internal audit 20.21
- 8. To consider the Annual Governance Statement section of the Annual return 20.21
- 9. To approve the Annual Governance Statement section of the Annual return 20.21
- 10. To consider the Accounting Statements section of the Annual return 20.21
- 11. To approve the Accounting Statements section of the Annual return 20.21
- **12.** Date of the Next meeting The next Town Council meeting will be held on Wednesday 7th July 2021.