STALBRIDGE TOWN COUNCIL

Clerk: T Watson TheHub@Stalbridge, Station Rd, Stalbridge, Sturminster Newton, Dorset, DT10 2RG. Tel 01963 364276.

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Date: 18th July 2018

NOTICE OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL

To transact the business as listed on the agenda below:
The meeting is to be held at the above address on **WEDNESDAY 25th July 2018** commencing at after the planning meeting which starts at 7pm.

Signed

Chairman: G Carr-Jones

Please note that members of the public are welcome to attend all meetings of the Town Council.

AGENDA

Welcome to members of the public and introductions.

- 1. To receive apologies.
- 2. Declarations of interest.
- 3. To approve the minutes of the meeting held on 6th June
- 4. To receive an update on the adoption of the BT phone boxes at The Pound & Church Hill & give further instruction J Wardell
- 5. To approve the amended Terms of Reference for the "Library Management Group"

 J Wardell
- 6. To receive an update on the Pavilion refurbishment project and an application for additional capital grant funding to complete the project. C Moore
- 7. To make an amendment to the TC complaints procedure T Bishop
- 8. Correspondence: as detailed in annex 1a.
- 9. Finance.
 - a) To approve the accounts as presented in annex 1b. For payment on 8th August 2018.
- 10. Clerk matters of report.