

DORCHESTER TOWN COUNCIL

Council Offices, 19 North Square, Dorchester, Dorset. DT1 1JF Telephone: (01305) 266861 Fax: (01305) 266085

Dennis Holmes, Town Clerk

4th July, 2012

Dear Sir or Madam,

A MEETING of the MANAGEMENT COMMITTEE will be held in the COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER on TUESDAY 10th JULY, 2012 commencing at 7.00pm.

I hope that it will be convenient for you to attend.

Yours faithfully,

Town Clerk

Public Rights to Speak

If any member of the public wishes to speak at this meeting they may be allowed to do so at the discretion of the Chair. It would be helpful if anyone who wishes to address the Committee made their desire known to the Chair before the meeting starts: anyone allowed to speak will be expected to confine their comments to the matter in hand and to be as brief as is reasonably possible.

Declaration of Interests

Members are reminded that the Code of Conduct requires Members to declare any interest which they have in any matter under discussion. If the interest is regarded as a Personal Interest the Member may remain and take part in the consideration of the item but if the interest is a Prejudicial Interest the Member must withdraw from the Chamber during the consideration of it.

<u>A G E N D A</u>

1. <u>APOLOGIES FOR ABSENCE</u>

2. MINUTES

To read, confirm and sign the Minutes of the Meeting of the Committee held on 8th May, 2012 (adopted by Council on 22nd May, 2012).

3. BOROUGH GARDENS PANEL

To receive and consider the Minutes of the Borough Gardens Panel held on 14th May, 2012 (copy enclosed).

4. MANAGEMENT ARRANGEMENTS

(a) To receive the updated works programme for parks, gardens and open spaces (copy enclosed).

(b) Further to Planning and Environment Committee Minute No. 7(3)/2012 to consider the feasibility of leaving areas in the Council's parks and open spaces uncut. Members will be reminded that the Council already has a wildflower meadow at Poundbury Cemetery and that it is planned to under-plant the Diamond Jubilee tree areas with wildflowers at both King's Road and Gabriel Green.

5. MAUMBURY RINGS

The Committee will be asked to consider establishing a policy for the erection of banners on the new Maumbury Rings fence.

6. PANELS AND GROUPS 2012-13

(a) To appoint Members to Panels for 2012-13. Members preferences and membership of the 2011-12 Panels is enclosed.

(b) To appoint Chairmen and Vice Chairmen to the Arts, Borough Gardens, Community Activities, Grants, Outdoor Services and Property Management and Maintenance Panels for 2012-13.

7. <u>CEMETERY MATTERS</u>

(a) <u>Exclusive Right of Burial</u>

To note the grants of Exclusive Rights of Burial issued since the last meeting of the Committee (copy enclosed).

(b) Interments and Burial of Ashes

To receive a report (copy enclosed) listing the dates and times of interments, burials of ashes and uses of the South Chapel at Dorchester Cemetery since the last meeting of the Committee.

(c) <u>Headstones and Inscriptions</u>

To confirm the action taken by the Town Clerk in approving applications for the design of headstones and inscriptions received since the last meeting of the Committee. The Register of Memorials will be available to view at the meeting.

8. MONITORING REPORT

To consider the Municipal Buildings, Weymouth Avenue Pavilion and Borough Gardens House monitoring report (enclosed).

9. **PAID INVOICES**

To inspect the cheque list and supporting vouchers in respect of payments made since the last meeting of the Committee (direct debit and copy expenditure transactions lists enclosed).

10. ACTION TAKEN UNDER DELEGATED POWERS

The Committee will be asked to note that following consultation with the Chairman and Vice-Chairman of the Management Committee and the Chairman of the Arts Panel it has been agreed to release the grant of $\pounds1,000$ in respect of Summer Saturday Live.

11. URGENT ITEMS

To consider any other items that the Chairman or Town Clerk decides are urgent.

12. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To resolve "That in view of the fact that publicity would be prejudicial to the public interest by reason of the confidential nature of the following matters the public and representatives of the press be excluded from this meeting during their discussion".

13. <u>TELECOMMUNICATIONS SITE – SANDRINGHAM SPORTS CENTRE CAR</u> <u>PARK</u>

To consider correspondence (enclosed).

14. CORN EXCHANGE – BAR FRANCHISE

To consider correspondence (enclosed).

15. DORCHESTER BOWLS CLUB - ACCOUNTS

To receive the audited accounts of the Dorchester Bowls Club for the year ending 31st December, 2011 (enclosed).