



DORCHESTER TOWN COUNCIL

Council Offices, 19 North Square, Dorchester, Dorset. DT1 1JF
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Dennis Holmes, Town Clerk

7th January, 2009

Dear Sir or Madam,

A MEETING of the MANAGEMENT COMMITTEE will be held in the COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER on TUESDAY 13th JANUARY, 2009 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.

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES**

To read, confirm and sign the Minutes of the Meeting of the Committee held on 11th November, 2008 (adopted by Council on 25th November, 2008).

3. **2009/2010 ESTIMATES**

To consider the Committee's estimates for 2009/2010 (copy enclosed).

4. **REVIEW OF CHARGES**

(a) **Dorchester Preparatory School – Use of Salisbury Field**

To review the charge demanded of Dorchester Preparatory School for their use of facilities at Salisbury Field which is currently set at £215 per term.

(b) **Recreation Facilities**

To consider revised charges for recreation facilities (existing and proposed charges enclosed).

(c) **Municipal Buildings**

To consider revised charges for the Municipal Buildings (existing and proposed charges enclosed).

(d) **Borough Gardens House and Weymouth Avenue Pavilion**

To consider revised charges for the Borough Gardens House and Weymouth Avenue Pavilion (proposed charges enclosed).

(e) **Bowls Club**

To consider the charge to be made for the use of the Borough Gardens House by the Gardens Bowling Club which is currently set at £250 per season.

5. **MANAGEMENT ARRANGEMENTS**

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

6. **DORCHESTER BOWLING CLUB – SANDRINGHAM SPORTS CENTRE**

To consider draft plans for the erection of a cover over the viewing area of Dorchester Bowling Club. Plans will be available to view at the meeting.

7. **BOROUGH GARDENS SUNDIAL - PLAQUE**

Further to Borough Gardens Panel Minute 5(g)/2008 to consider whether to install a Borough Gardens sundial stone plaque at a cost of £280 (design enclosed).

8. **MUNICIPAL BUILDINGS - LIFT**

The Committee will be informed that planning permission for the proposed lift to the Town Hall and Council Chamber has now been received. Members now need to consider whether to progress the scheme to completion.

9. **MARGARET PLACE – PRIVATE STREET LIGHT**

To note that arrangements have been made for Dorset County Council to adopt the private street light at Margaret Place that is currently owned by the Town Council. The County Council will replace the existing column and assume responsibility for all future maintenance and energy costs for a one off sum of £925.

10. **PERFORMANCE AND POLICY PLAN – 2008/09**

Members will be advised that the Performance and Policy Plan has now been published following approval of the Plan by the working group consisting of the Chairmen and Vice Chairmen of the Management, Policy and Planning and Environment Committees.

11. **MONITORING REPORTS**

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

12. **INFORMATION REPORTS**

To deal with any questions arising from the Information Reports (copies enclosed).

13. **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).

14. **URGENT ITEMS**

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

15. **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”.

16. **MUNICIPAL BUILDINGS HIRE CHARGE DISCOUNTS**

To consider a report by the Deputy Town Clerk (copy enclosed).

17. **PROPOSED GAS GOVERNOR KIOSK – WEYMOUTH AVENUE RECREATION GROUND**

To consider correspondence from Southern Gas Networks regarding the installation of a gas governor kiosk at Weymouth Avenue Recreation Ground (correspondence attached).

18. **DORCHESTER ARTS REVIEW**

To consider the Dorchester Arts Review final report executive summary (copy enclosed).