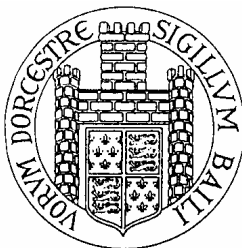


DORCHESTER



TOWN COUNCIL

YOU ARE HEREBY SUMMONED to attend the **SPECIAL MEETING** of the **DORCHESTER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER** on **TUESDAY, 26th JUNE, 2012** at 7.00pm when the following business will be transacted:

1. **APOLOGIES FOR ABSENCE**

2. **FINAL ACCOUNTS – 2011-12**

To consider the supporting accounting working papers for 2011-12 set out in the draft Statement of Accounts and to approve the Accounting Statements extrapolated from them set out in Section 1 of the Annual Return, and the Annual Governance Statement for 2011-12 set out in Section 2 of the Annual Return, for submission to the Council's External Auditor (copies of the draft Statement of Accounts and draft Annual Return enclosed).

3. **MUNICIPAL BUILDINGS EXTERNAL REPAIRS – APPLICATION FOR LOAN SANCTION**

To consider the enclosed copy report of the Town Clerk.

4. **MEMBERS CODE OF CONDUCT**

To consider the enclosed draft Members Code of Conduct prepared to comply with the requirements of Section 27 of the Localism Act 2011. The draft is based on a model code prepared by the National Association of Local Councils and is recommended to town and parish councils for adoption by all district council Monitoring Officers in Dorset. The additional interests set out in Appendix B are not mandatory and some councils are choosing not to adopt this part of the draft Code because of the constraints on participation applied by paragraphs 12 and 13 which requires a member to withdraw from a meeting where a matter in which he/she has an Appendix B interest arises. It is curious that this is, in some ways, a more rigorous requirement than is applied to Appendix A interests by paragraphs 10 and 11.

20th June, 2012

Dennis Holmes
Town Clerk