



# DORCHESTER TOWN COUNCIL

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

**Dennis Holmes, Town Clerk**

5th January, 2011

Dear Sir or Madam,

**A MEETING of the MANAGEMENT COMMITTEE will be held in the COUNCIL CHAMBER, MUNICIPAL BUILDINGS, DORCHESTER on TUESDAY 11th JANUARY, 2011 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.

### **AGENDA**

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

To read, confirm and sign the Minutes of the Meeting of the Committee held on 9th November, 2010 (adopted by Council on 23rd November, 2010).

3. **MINUTES OF MANAGEMENT PANELS**

(a) **Risk Management Panel**

To receive and consider the Minutes of the Risk Management Panel held on 11th November, 2010 (copy enclosed).

(b) **Community Activities Panel**

To receive and consider the Minutes of the Communities Activities Panel held on 8th December, 2010 (copy enclosed).

(c) **Arts Panel**

To receive and consider the Minutes of the Arts Panel held on 8th December, 2010 (copy enclosed).

4. **MANAGEMENT ARRANGEMENTS**

(a) **Works Programme for Parks Gardens and Open Spaces**

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

(b) **Trees in South Walks and Salisbury Walk**

To consider a report from the Compliance Manager (enclosed).

5. **2011-2012 ESTIMATES**

To consider the Committee's estimates for 2011-2012 (copy enclosed).

6. **REVIEW OF CHARGES**

(a) **Recreation Facilities**

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

(b) **Municipal Buildings**

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

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

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

(d) **Cemetery Fees**

To consider revised charges for Dorchester, Fordington and Poundbury Cemeteries (existing and proposed charges enclosed).

7. **WEYMOUTH AVENUE RECREATION GROUND – BALL CATCH NET SYSTEM**

Further to Risk Management Panel Minute No. 1/2010 the Committee will be asked to give consideration to the risk associated with footballs being kicked over the roadside fence and into the road at Weymouth Avenue Recreation Ground.

Members will be reminded that the estimated cost of installing (subject to planning permission) a 6 metre high steel mesh ball catch system was £32,375.

8. **MONITORING REPORTS**

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

9. **INFORMATION REPORTS**

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

10. **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).

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. **MUNICIPAL BUILDINGS**

To consider the correspondence set out in the enclosed report.

14. **ALLOTMENT LAND**

Further to Committee Minute No 43 (1) / 2010 to consider a report from the Compliance Manager (enclosed).