



FERNDOWN TOWN COUNCIL

The Barrington Centre, Penny's Walk, Ferndown, Dorset BH22 9TH
TEL: (01202) 892249, email: customerservices@ferndown.gov.uk

Dear Councillor,

You are hereby summoned to attend a **FULL COUNCIL MEETING** of the **Ferndown Town Council** which will be held on **Monday 8 June 2020 at 7.00pm via TEAMS.**

Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate online by using a web link which can be obtained from the Clerk by emailing townclerk@ferndown.gov.uk

Members of the public wishing to view the meeting from an iPhone, iPad or android phone will need to download the free Microsoft Team App to sign in as a guest.

Tina Dudley

Tina Dudley
Acting Town Clerk

2 June 2020

Mayor: Cllr Mrs J Robinson

Cllr R Adkins
Cllr S Drinkall
Cllr P Hanson Graham
Cllr Cllr M Parkes
Cllr N J Wellstead
Cllr H Worth

Cllr J L Baxter
Cllr I Flay
Cllr Mrs C Lugg
Cllr Ms K Stamp
Cllr Mrs A Willis

Cllr T J Cordery
Cllr S M Fleetham
Cllr A Miller
Cllr M J Stickley
Cllr L R Wilson

A G E N D A

1 **Mayoral Arrangements 2020/21**

To approve the postponement of the election of Mayor 2020/2021 until May 2021.

2 **Apologies**

To approve by resolution to accept any apologies for absence submitted by Members and to note the reasons given.

3 **Declarations of interest**

To note any declarations of interest (including pecuniary interest) made by Members in respect of items on this agenda.

4 **Public Participation Time**

Please note that public speaking has been suspended during the Covid-19 crisis. Public participation will continue by written submission please submit your question or statement limited to no more than 450 words and must be electronically submitted to townclerk@ferndown.gov.uk by the deadline set out below. The question or statement will be read out by an Officer of the Council and a response will be given by the appropriate Member at the meeting. All questions/statements and responses will be published within the minutes of the meeting. The deadline for submission of questions or a statement is 9.00am on Monday 8 June 2020.

5 Minutes

To approve by resolution the minutes of the Council meetings held on:

- a) 27 January 2020
- b) 13 February 2020.

6 Mayor's Announcements

To receive any announcements from the Mayor.

7 Reports from Dorset Councillors

To receive information reports from Dorset Council Councillors representing Ferndown on matters of interest to the town and the local community.

8 Committee Minutes

To move the receipt of the following Committee minutes:

- a) Planning Consultative Committee – 28 January 2020
- b) Recreation Leisure and Amenities Committee – 3 February 2020
- c) Barrington Centre Management Committee – 6 February 2020
- d) Planning Consultative Committee – 18 February 2020
- e) Natural Environment Committee – 24 February 2020
- f) Finance and General Purposes Committee – 2 March 2020

Recommendation that Council be recommended to approve membership of;

The Planning Consultative Committee and KGV Management Committee be 7 members of the Council and that the Personnel Committee remain at 5 Members of the Council. The membership of all other Committees would remain.

- g) Barrington Centre Management Committee – 9 March 2020
- h) Planning Consultative Committee – 10 March 2020

9 Barrington Centre Management Committee Member

To appoint a Member of the Council to the Barrington Centre Management Committee due to the resignation of the Vice Chairman of the Committee.

10 Scheme of Delegation – Remote Meetings

To Ratify the Scheme of Delegation, the use of Remote Meetings and the subsequent decisions made.

11 Internal Audit Report

To note the Internal Auditors report and recommended actions.

12 Annual Governance Statement

To approve for signing the Annual Governance Statement 2019/2020.

13 Period for the exercise of public rights

To note the period for the exercise of public rights for inspection of the financial accounts ended 31 March 2020.

14 Appointment of Town Clerk/Responsible Finance Officer

To approve the appointment of Town Clerk/Responsible Finance Officer to the Council.

15 Date of Next Meeting

To be considered.