



FERNDOWN TOWN COUNCIL

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

To: Councillors, members of the public and press.

Dear Councillor,

You are hereby summoned to attend a **Full Council meeting** of **Ferndown Town Council** on **Monday 28 November 2022** at **6.30pm** in the **Conference Room** in the Barrington Centre (address above) for the purpose of the transaction of the business shown on the agenda below.

Tracy Predeth, Locum Town Clerk to Ferndown Town Council, 22 November 2022.

Members of the public are invited to observe the meeting in person or if they wish to speak in the "Public Participation" agenda item (please contact the Town Clerk at townclerk@ferndown.gov.uk for more information). All in attendance should be aware that filming, recording, photography or otherwise may occur during the meeting. Most of the business on the agenda will be dealt with in public; however, if applicable, an item may be discussed in the absence of the press or public (referred to as Exempt Business) if deals with information which is personal or sensitive for some other reason (the press and public will be asked to leave the meeting before these items are discussed).

Agenda

Opening address by the Chairman: "We are here to discuss and agree decisions in relation to the listed agenda items. Anyone that obstructs the transaction of business at this meeting or behaves in a way that is contrary will be told by the Chairman of this meeting that their behaviour is contrary to our Standing Orders and Code of Conduct. If that behaviour continues the Chairman will then make a resolution to remove that councillor from any further involvement in this meeting. This motion will require a seconder and a subsequent vote. If carried that councillor will then be removed from the meeting."

1. Apologies

To receive and consider for acceptance any Member apologies for absence and approve (or not) by resolution to accept and note the reason for absence.

Members are requested to send apologies to the Town Clerk prior to the start of the meeting. If a Member has not attended a meeting of Council (or its committees) or has not tendered apologies which have been accepted by Council (or committee), for six consecutive months, they are disqualified.

2. Declarations of interest and dispensations

Members and officers are invited to make any declarations of interest that they may have in relation to an item on the agenda and are reminded to make any declarations at any stage during the meeting if it becomes apparent that it may be required when a particular item or issue is considered, as required by Council's Code of Conduct.

Cllrs Lugg, Parkes, and Robinson can declare a generic non-pecuniary interest as County Councillors for Dorset Council (DC).

3. Public Participation

For the public or press to ask questions of the Council on matters relating to the agenda.

4. Updates, reports, and announcements

To receive and note any updates, announcements, information or reports from:

- (i) the Town Mayor,
- (ii) Dorset Council Councillors representing Ferndown on matters of interest to the town and the local community, and
- (iii) local organisations, representatives, and partners.

5. Full Council Minutes of 26 September 2022.

To verify the minutes of the previous Full Council meetings 26 September 2022 (appendix 1) as a correct record and signed by the Chairman.

6. Twin with Sokal, Ukraine

To provide an update on the twinning process.

7. Interim Internal Audit

To receive and note the interim internal audit report (appendix 2).

8. Committee minutes

To formally receive and note committee minutes and working/task group notes (appendix 3).

- i. Natural Environment/Planning Consultative Committee 27 September
- ii. Recreation, Leisure and Amenities Committee 3 October
- iii. Finance and General-Purpose/Personnel Committee 10 October
- iv. Natural Environment/Planning Consultative Committee 18 October
- v. Barrington Centre Management Committee 24 October
- vi. Recreation, Leisure and Amenities Committee 31 October
- vii. Natural Environment/Planning Consultative Committee 8 November

9. Civility and Respect pledge

A recommendation from the Finance and General Purposes/Personnel Committee on 21 November to sign up to the civility and respect pledge (appendix 4).

10. Correspondence, training, consultations, and forthcoming meetings:

- i. Update on Training
- ii. Upcoming meetings
 - Natural Environment/Planning Consultative Committee 29 November, 20 December
 - Barrington Centre Management Committee 5 December
 - KGVMC 6 December
 - FGPC 6 January (date has been changed)
 - Full Council 23 January (precept setting meeting – date has been changed)

11. To note the date of next Full Council meeting (23 January 2023) and close of meeting.