



**Members of Verwood Town Council are summoned to attend a Meeting of the VERWOOD TOWN COUNCIL, which will be held on Tuesday 26<sup>th</sup> July 2022 at Town Council Offices, 28 Vicarage Rd, Verwood BH31 6DR at 7.30p.m.**

Apologies for absence should be given to the Town Clerk/Mayor prior to the Meeting.

  
**Carrie Lloyd**  
Town Clerk  
19<sup>th</sup> July 2022

### **AGENDA**

1. To receive Declarations of Interest and receive and approve apologies for absence. To note that Cllr Salmon has not attended any Council meetings for 6 months'
2. Public Questions: In accordance with Standing Order No. 1(e) – 1(l) a period not exceeding fifteen minutes is set aside for Members of the Public to make representations, answer questions or give evidence at a meeting not exceeding 3 minutes per person. No response nor debate is required on the night.
3. To receive the minutes of the Town Council meeting held on 29<sup>th</sup> June 2022 (attached or available from [carrie@verwood.gov.uk](mailto:carrie@verwood.gov.uk)).
4. To note updates on actions arising from previous meetings (attached or available from [carrie@verwood.gov.uk](mailto:carrie@verwood.gov.uk))
5. Recommendations from Committees;  
(1) Finance & General Purposes Committee Meeting held 12<sup>th</sup> July 2022 –  
Recommendations:  
**085/22/23      HR Sub Committee**  
**RECOMMENDED** that the Terms of Reference attached be approved and Cllrs Parker, Flower, Bhose, Dedden and Mann be nominated to the Sub Committee.  
**091/22/23      Financial Matters**  
**RECOMMENDED** that no changes to terms of employment be made until such time as the Council's permanent staff return.
6. To receive a report from the Mayor & Deputy Mayor
7. To receive the reports of representatives on other bodies
8. To receive a report from the Youth Worker and to agree a date for a Special Meeting to discuss the Strategy for Operation the Youth and Community Centre and Youth Club after its first year of operation.
9. To approve payment to Clear Channel (bus shelter advertising & maintenance) of £18,188.57 plus VAT, with a reciprocal invoice already sent to Clear Channel for the same amount. This then satisfies HMRC regarding VAT and barter.
10. Tour of Britain sponsorship – to consider the attached report
11. Permanent installation of notice board on Ferrett Green
12. Public Engagement – to consider the attached report

13. Assistance for Verwood's Ukrainian families regarding employment – to consider the attached report
14. Highway Matters – to consider the attached report
15. Flag Flying & replacement flagpoles – to consider the attached report
16. Fire Risk assessment – Council Offices. The attached document is for Members information and more detailed discussion at next Finance and General Purposes Committee. In the meantime the Electrical Safety Report for the Offices is being obtained with associated recommendations for improvements. A hard copy of the document can be made available on request.
17. Sale of Land – Woodpecker Close – to consider the attached report
18. To receive a report from the Internet Councillor
19. To receive a report regarding Press and P.R.
20. To receive reports of the Dorset Councillors
21. To approve accounts for June 2022 payments (attached separately for Councillors & available from the Town Clerk – [carrie@verwood.gov.uk](mailto:carrie@verwood.gov.uk))
22. Items of report and matters for future agendas
23. The Council being in recess for the month of August, to delegate to the Mayor and Deputy Mayor and another Councillor (the Emergency Committee) powers to act on behalf of the Council on all matters not required by law to be dealt with by Full Council OR delegate to the Town Clerk all matters of an urgent nature following consultation with the Mayor and Deputy Mayor.

The next meeting is scheduled for 27<sup>th</sup> September at 7.30pm at the Town Council Offices.