



**Members of Verwood Town Council are summoned to attend a Meeting of the VERWOOD TOWN COUNCIL, which will be held on Tuesday 30<sup>th</sup> January 2024 at the 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.

A handwritten signature in black ink, appearing to read 'Carrie Lloyd'.

**Carrie Lloyd  
Town Clerk  
23<sup>rd</sup> January 2024**

### **AGENDA**

1. To receive Declarations of Interest and receive and approve apologies for absence.
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> November 2023 (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)) attached
5. Police Report – attached
6. Recommendations from Committees – from Finance & Policy Committee and Community & Planning Committee
  - (i) Lidl Bus Shelter – approve funding of £8,500 if necessary
  - (ii) Setting the Precept for 2024/25
  - (iii) Fees and Charges 2024/25
  - (iv) Potterne Park SLA
  - (v) Grounds Maintenance Contracts 2024/27
7. To receive a report from the Mayor & Deputy Mayor
8. To receive the reports of representatives on other bodies
9. To receive a report from the Youth Worker;
  - (i) Report attached
  - (ii) To consider to advertising for a 5 hour per week Admin Post to assist with bookings and social media etc.
10. To receive a report from the Internet Councillor
11. To receive a report regarding Press and P.R.
12. To receive reports of the Dorset Councillors
13. Amendment to lease with Allotment Society (attached, changes highlighted in yellow)
14. To note expenditure to repair the fencing at the Allotments – cost £900
15. Update on parking on St Stephens Lane (if available)
16. HCC Minerals & Waste Plan Consultation - <https://www.hants.gov.uk/minerals-waste-update>

17. Voice Over Internet Protocol introduction - [Moving landline phones to digital technology: what you need to know - Ofcom](#)
18. Removal of Laurels – Ringwood Rd - attached
19. Proposed Dorset National Park – [www.dorsetnationalpark.com](http://www.dorsetnationalpark.com)
20. Speed Indicator Devices – attached
21. Twinning visit 2024 - attached
22. Items of report and matters for future agenda.
  - Signs regarding responsible dog ownership – Dorset Council are undertaking a survey at Potterne Park
  - D-Day 2024
23. Exclusion of the Press & Public

To RESOLVE that under the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting by reason of the confidential nature or debate of the business to be transacted;

  - a) Youth & Community Centre Use – update if available
  - b) Amenity Land in Verwood – update
  - c) Disposal of land - attached