Will Austin Town Clerk

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To all Town Councillors

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20 November 2024

Dear Councillor

You are summoned to a meeting of the Town Council, to be held at **Bridport Town Hall** on **Tuesday 26 November 2024 at 7.00pm**, when it is proposed to transact the business shown in the agenda below.

Virtual attendance can be made available for members of the public, provided a request is received by the Clerk, by midday on the day preceding the meeting.

Yours sincerely

Town Clerk

The meeting is open to the public

AGENDA

OPEN PUBLIC FORUM

Prior to the start of each ordinary Council meeting, there will be an open Public Forum of up to 45 minutes for electors or residents in the parish of Bridport or adjoining parishes. This will be in two parts:

- a public discussion on a particular issue of current interest. Items for discussion, which shall be introduced by a councillor, shall be agreed by a previous Council meeting. There will be no time limits on public contributions in this section of the Open Forum. No specific topic has been agreed for this discussion.
- public questions or statements, primarily in respect of other items on the agenda of the Town Council meeting, but also in the interests of wider public discussion. Each question/contribution under this section will not exceed three minutes in duration.

APOLOGIES

To receive apologies for absence submitted by Members.

2. DECLARATIONS OF INTEREST

To receive any declarations of interest by members.

MINUTES

To confirm the minutes of the meeting of the Town Council held on 24 September 2024 (copy herewith).

4. STANDING ORDER 4(k)(vi)

Questions from members, if any, received by the Clerk at least two days prior to the meeting, in accordance with Standing Order 4(k)(vi).

5. COMMITTEES

To receive and consider the minutes of the following meetings:

a. Planning 22 July 2024 (copy enclosed)

b. Planning 04 November 2024 (copy enclosed)

c. Finance and 11 November 2024 (copy enclosed)

General Purposes

Including the following recommendations:

(Min No. 45) FINANCIAL ESTIMATES 2024/25 – 2nd REVISION

RECOMMENDED: that the 2nd revision of the estimates for the year 2024/25

be approved.

(Min. No. 49) REPRESENTATIVES TO OUTSIDE BODIES

RECOMMENDED: that Full Council be asked to elect representatives to

Bridport Local Food Group and Bridport Millennium Green

Trust.

(Min. No. 50) INTERNAL AUDIT ENGAGEMENT 2024/25

RECOMMENDED: that Lightatouch be appointed as the council's independent

internal auditor for 2024/25.

d. Environment and 06 November 2024 (copy enclosed)

Social Wellbeing

REMOTE ATTENDANCE AND PROXY VOTING To consider a report of the Town Clerk, <u>ENCL: 3945.</u>

7. TOWN COUNCIL FIVE-YEAR PLAN

To consider a report of the Town Clerk, ENCL: 3946.

8. REPRESENTATIVES TO OUTSIDE BODIES

- (i) To receive any reports, relevant to the Full Council, from councillor representatives to outside bodies; and
- (ii) If not considered under item 5(c)(Min. No. 49) above, to agree councillor representatives to Bridport Local Food Group and Bridport Millennium Green Trust.

9. PUBLIC OPEN FORUM

To agree issue for discussion at the next Open Forum.

10. TOWN CRIER'S REPORT

To receive details of the Town Crier's engagements from 1 November 2023 to 31 October 2024, ENCL: 3947.

11. COMMUNICATIONS

To receive such communications as the Town Mayor, <u>ENCL: 3948</u>, Leader of the Council and the Town Clerk may wish to report to Council.

The next full meeting of Bridport Town Council will be held on 21 January 2025.