



## Agenda

**Full Council meeting 6<sup>th</sup> March 2018**  
**7.00pm at the Community Club**  
**Chairman: Cllr Jane Willis Clerk: Julie Lammin**

Public Session		
No	Topic	Councillor/Speaker
1.	Apologies	Cllr Jane Willis/Julie Lammin (Clerk)
2.	Dispensation Requests	Cllr Jane Willis/Julie Lammin (Clerk)
3.	Approve draft minutes of council meeting held on 06/02/18	Cllr Jane Willis
4.	County Councillor's Report	County Cllr Jerry Brook
5.	Wellmoor Presentation <i>Loneliness in the Community - A pilot project</i>	Liz Gavrilenco and Camilla Rooney
6.	Matters arising not on the agenda – for report only	All
7.	Matters under Chairman's discretion	Cllr Jane Willis
8.	Bowring Library Building <i>Update on Libraries Unlimited's plans</i>	Cllr Bas Payne
9.	Emergency Plan <i>Adopt the Community Emergency Plan – decision required</i>	Cllr Jane Willis
10.	Marketing Moreton Working Group 1. <i>Update on activities – for information</i> 2. <i>Request for funds to update the website – decision required</i>	Cllr Jane Willis
11.	Local Plan Response Group 1. <i>Draft extended response to DNPA – decision required</i> 2. <i>Case for survey – decision required</i>	Cllr Vivienne Hodges
12.	Pensions Discretion Policy <i>Adopt policy required by Peninsula Pensions – decision required</i>	Cllr Jane Willis
13.	Internal Financial Regulators report	Cllr Bas Payne
14.	Open Spaces	Cllr Paul Dodd
15.	District Councillor's Report	Cllr Mike Jeffery
16.	Approve accounts	Julie Lammin (Clerk)
17.	Correspondence	Julie Lammin (Clerk)
Public Session		
Date: 01/03/18      Signed: <i>Julie Lammin</i> (Clerk)		