

Notice of The Charter Trustees of Poole

Date: Wednesday, 9 October 2019 at 5.00 pm

Venue: Council Chamber Poole, Civic Centre, Poole BH15 2RU



Membership:

Mayor:

Cllr M Le Poidevin

Deputy Mayor:

Cllr B Dion

Sheriff:

Cllr J Bagwell

Cllr M Andrews
Cllr S Baron
Cllr J Beesley
Cllr P Broadhead
Cllr M F Brooke
Cllr D Brown
Cllr R Burton
Cllr D Butler
Cllr D Butt
Cllr J J Butt
Cllr M Earl

Cllr L-J Evans
Cllr N Greene
Cllr A Hadley
Cllr M Haines
Cllr M Howell
Cllr M Iyengar
Cllr T Johnson
Cllr R Maidment
Cllr C Matthews
Cllr D Mellor
Cllr P Miles

Cllr S Moore
Cllr T O'Neill
Cllr P Parrish
Cllr K Rampton
Cllr Dr F Rice
Cllr M Robson
Cllr V Slade
Cllr A M Stribley
Cllr T Trent
Cllr M White

All Members of The Charter Trustees of Poole are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Karen Tompkins (01202 451255) or email democratic.services@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpcouncil.gov.uk

GRAHAM FARRANT
HONORARY CLERK TO THE CHARTER TRUSTEES

1 October 2019



Available online and
on the Mod.gov app



AGENDA

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Charter Trustees.

2. Declarations of Interest

Charter Trustees are required to comply with the requirements of the Localism Act 2011 in respect of the declaration of Disclosable Pecuniary Interests. Declarations received will be reported at the meeting.

3. Confirmation of minutes and matters arising

To receive the minutes of the following meetings and to consider any matters arising.

a) **30 April 2019**

3 - 4

b) **7 June 2019**

5 - 6

4. Charter Mayor's Report

The Charter Mayor will report on her engagements for the period from June – October 2019.

5. Charter Trustees Budget 2019/2020

7 - 8

The Charter Trustees are asked to consider and approve the budget for 2019/20. The approved budget will then form the basis of the budget for 2020/21 plus inflationary increases. Charter Trustees are asked to advise of any areas of the existing budget that need to be altered/reviewed for 2020/21.

The Charter Trustees will need to meet in January 2020 when the Council Tax base is known to approve the budget for 2020/21 and any potential precept for submission to the Council.

6. Any other business deemed necessary by the Clerk to the Charter Trustees