

Bob Gillis
Town Clerk

To: Members of the Finance and General
Purposes Committee -
Cllrs: G J Ackerman, Miss S A Brown,
P J Colfox, J T May, C M Ray, Mrs M J Ray,
D R Tett, Ms A-M Vincent and K G Wallace.

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8 June 2011

Dear Town Councillor,

You are hereby summoned to attend a meeting of the FINANCE AND GENERAL PURPOSES COMMITTEE to be held in Mountfield, Bridport on **Wednesday 15 June 2011 at 7.00 p.m.**, when it is proposed to transact the following business.

Yours sincerely

Town Clerk

This meeting is open to the press and public

AGENDA

1. ELECTION OF CHAIRMAN
To elect a Chairman for the municipal year 2011/2012.
2. ELECTION OF VICE-CHAIRMAN
To elect a Vice-Chairman for the municipal year 2011/2012.

AGENDA

PUBLIC FORUM

Immediately preceding the Committee's meeting a period of up to 30 minutes, or less as the case may be, will be allowed for members of the public present, who are electors or residents in the parish of Bridport or adjoining parishes, to ask questions and make statements in respect of items on the agenda of this Finance & General Purposes Committee meeting.

3. APOLOGIES
To receive apologies for absence submitted by Members.

4. MINUTES
To confirm the minutes of the meeting of the Committee held on 30 March 2011 (enclosed).
5. DECLARATIONS OF INTEREST
To receive any declarations of interest by members.
6. BEST VALUE, SCRUTINY AND BRIDPORT AND WEST BAY TOWN PLAN SUB COMMITTEE
To receive the minutes of the meeting held on 7 June 2011 and consider the recommendation therein (enclosed).
7. TOWN HALL HERITAGE AND CONSERVATION PROJECT
To consider an update report of the Town Clerk, [ENCL: 2404](#).
8. APPOINTMENTS & REPRESENTATIVES OF THE COUNCIL
To consider a report of the Town Clerk, [ENCL: 2401](#).
9. ANNUAL ACCOUNTS – YEAR ENDING 31 MARCH 2011
To approve the annual accounts, [ENCL: 2400](#).
10. PARK AND RIDE ARRANGEMENTS FOR 2011
To receive a report of the Town Surveyor, [ENCL: 2393](#).
11. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
To update on the following: Allotments, late night markets, Christmas lights, Plottingham and Street Lighting, [ENCL: 2403](#).
12. FOOD FESTIVAL
Town Clerk to report for information.
13. PROJECTS UPDATE
To consider a report of the Town Clerk, [ENCL: 2398](#).
14. POWER OF WELLBEING
To consider a report of the Town Clerk, [ENCL: 2396](#)
15. FLAXHAYES AFFORDABLE HOUSING SCHEME UPDATE
To consider a report of the Town Clerk, [ENCL: 2399](#).
16. MELPLASH ARRANGEMENTS AND USE OF TOWN FLAG
Town Clerk to report for information.
17. WDDC ASSET TRANSFERS UPDATE
To consider a report of the Town Clerk, [ENCL: 2397](#).

18. RIFLES REGIMENTAL STANDARD – AGREE PURCHASE
Town Clerk to report.
19. BT ADOPT A KIOSK SCHEME
To consider a report of the Town Clerk, [ENCL: 2394](#).
20. DAPTC
To consider a report of the Town Clerk, [ENCL: 2395](#).
21. SALE OF LAND AT REAR OF 8, PROVIDENT PLACE
To consider a report of the Town Clerk, [ENCL: 2402](#).
22. OFFICE UTILITY SUPPLIES AND TELEPHONE PROVISION
Town Clerk to report on options.
23. CORRESPONDENCE
To receive any correspondence which the Town Clerk may refer to the Committee for information.
24. ANNOUNCEMENTS
To receive Council announcements from the Leader and the Town Clerk, and Mayoralty matters from the Town Mayor.
25. PAYMENT OF ACCOUNTS
List number 1 - 2011/2012 will be laid on the table.
26. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw."
27. MAGISTRATES' COURT – RIGHT OF WAY
Town Clerk to report for information.
28. PROPERTY MATTERS
Town Clerk to update members on the Mountfield leases.
29. STAFFING MATTERS
Town Clerk to report.
30. PARK AND RIDE - CONFIDENTIAL
To consider the tenders received – details to be circulated at the meeting.

The next meeting of the Committee will on 14 September 2011

