

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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Town Council)

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16 November 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 23 November 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

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.

1. **APOLOGIES**
To receive apologies for absence submitted by Members.
2. **MINUTES**
To confirm the minutes of the meeting of the Committee held on 4 October 2011 (copy enclosed).
3. **DECLARATIONS OF INTEREST**
To receive any declarations of interest by members.

4. MARKET AND BUSINESS LIAISON SUB COMMITTEE
To receive the minutes of the meeting held on 1 November 2011 and consider the recommendation therein (copy enclosed).
5. TOWN HALL AND BUCKY DOO WORKING PARTY
To receive the minutes of the meetings held on 22 September and 20 October 2011 (copies enclosed)
6. TOWN HALL HERITAGE AND CONSERVATION PROJECT
To consider a report of the Town Clerk, [ENCL: 2467](#).
7. NEW TOWN CENTRE TOILETS –
SOUTH STREET CAR PARK
To consider a report of the Town Clerk, [ENCL: 2468](#).
8. MARKET CONDITIONS REVIEW
To consider a report of the Town Surveyor, [ENCL: 2461](#).
9. CEMETERY MANAGEMENT POLICY
To consider a report of the Town Clerk, [ENCL: 2460](#).
10. REGENERATION GRANT PROPOSALS
To consider a report of the Town Clerk, [ENCL: 2458](#)
11. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
To consider a report of the Town Surveyor, [ENCL: 2457](#)
12. EXTERNAL AUDIT 2010/2011 – COMPLETION OF AUDIT
To consider a report of the Town Clerk, [ENCL: 2456](#)
13. FINANCIAL ESTIMATES 2011/2012 – 2ND REVISION
To consider a report of the Town Clerk, [ENCL: 2455](#)
14. TOWN PLAN REVIEW UPDATE
Town Clerk to report.
15. RENEWABLE ENERGY PROJECT – PLOTTINGHAM
To consider a report of the Town Clerk, [ENCL: 2459](#)
16. WEST BAY – CONVERSION AND USE OF FISHERMAN'S
GREEN FORMER TOILET BLOCK
To consider a report of the Town Surveyor, [ENCL: 2462](#)
17. WDDC - LAND DISPOSALS UPDATE
To consider a report of the Town Clerk, [ENCL: 2463](#)

18. PROJECTS UPDATE
To consider a report of the Town Clerk, [ENCL: 2466](#)
19. COMMUNITY FIRST PROGRAMME - BRIDPORT SOUTH AND BOTHENHAMPTON – GRANT
Town Clerk to report.
20. APPOINTMENTS & REPRESENTATIVES OF THE COUNCIL
Town Clerk to report.
21. WEST BAY METHODIST CHAPEL – UPDATE
Town Clerk to report.
22. DORSET COUNTY COUNCIL – PROPERTY REVIEW
Town Clerk to report.
23. SPIRIT OF BRIDPORT AND 2012 – SUPPORT FOR EVENTS
To consider a report of the Town Clerk, [ENCL: 2464](#).
24. DIAMOND JUBILEE CELEBRATIONS FUNDING
To consider a report of the Town Clerk, [ENCL: 2465](#)
25. CORRESPONDENCE
Town Clerk to report any correspondence for information.
26. ANNOUNCEMENTS
To receive Council announcements from the Leader and the Town Clerk, and Mayoralty matters from the Town Mayor.
27. PAYMENT OF ACCOUNTS
List number 3 - 2011/2012 will be laid on the table.
28. 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."
29. MAGISTRATES' COURT – RIGHT OF WAY
Town Clerk to report for information.
30. LAND AT REAR OF 8, PROVIDENT PLACE
Town Clerk to report.
31. STAFFING MATTERS
Town Clerk to report.

The next meeting of the Committee will be on 18 January 2012