

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.

Mountfield
Bridport
DT6 3JP
Phone 01308 456722
Fax 01308 456112

(Copy for information to other Members of the
Town Council)

e-mail: r.gillis@bridport-tc.gov.uk

11 January 2012

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 18 January 2012 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 23 November 2011 (previously circulated).
3. **DECLARATIONS OF INTEREST**
To receive any declarations of interest by members.

4. BEST VALUE, SCRUTINY AND BRIDPORT AND WEST BAY TOWN PLAN SUB COMMITTEE
To receive the minutes of the meeting held on 14 December 2011 (copy enclosed).
5. TOWN HALL AND BUCKY DOO WORKING PARTY
To receive the minutes of the meetings held on 24 November and 22 December 2011 (copies enclosed).
6. BRIDPORT YOUTH COUNCIL
Presentation by David Powell.
7. FINANCIAL ESTIMATES 2011/2012 – 3rd REVISION
To consider a report of the Town Clerk, [ENCL: 2483](#).
8. BUDGET AND ESTIMATES 2012/2013
To consider a report of the Town Clerk, [ENCL: 2484](#).
9. TOWN HALL HERITAGE AND CONSERVATION PROJECT
To consider a report of the Town Clerk, [ENCL: 2496](#).
10. SOUTH STREET TOILETS
To consider a report of the Town Clerk, [ENCL: 2486](#).
11. STREET MARKET UPDATE
Town Surveyor to report.
12. CEMETERY MANAGEMENT UPDATE
Town Clerk to report.
13. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
To consider a report of the Town Surveyor, [ENCL: 2489](#).
14. WEST BAY ENHANCEMENT FUND – CONVERSION AND USE OF FISHERMAN’S GREEN FORMER TOILET BLOCK
To consider a report of the Town Surveyor, [ENCL: 2488](#).
15. LAND AT PARK ROAD – OUTLINE DESIGN PROPOSALS
To consider a report of the Town Clerk, [ENCL: 2490](#).
16. WDDC - LAND DISPOSALS UPDATE
Town Clerk to report.
17. AIR QUALITY REVIEW
To consider a report of the Town Clerk, [ENCL: 2492](#).

18. HEALTH AND SAFETY STATEMENT
To consider a report of the Town Clerk, [ENCL: 2491](#).
19. COMMUNITY FIRST PROGRAMME –
BRIDPORT SOUTH AND BOTHENHAMPTON – GRANT
Town Clerk to report.
20. DORSET COUNTY COUNCIL – PROPERTY REVIEW
Town Clerk to report.
21. SPIRIT OF BRIDPORT AND 2012 – SUPPORT FOR EVENTS
Town Clerk to report.
22. DIAMOND JUBILEE CELEBRATIONS FUNDING
Town Clerk to report.
23. REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT
To consider a report of the Town Clerk, [ENCL: 2493](#).
24. REVIEW OF RISK ASSESSMENT AND MANAGEMENT
To consider a report of the Town Clerk, [ENCL: 2494](#).
25. TOWN CRIER'S REPORT
To consider [ENCL: 2485](#).
26. DAPTC
Town Clerk to report.
27. BLAP UPDATE
Town Clerk to report.
28. MILLENNIUM GREEN –
SUPPORT FOR FUNDING APPLICATION
To consider a report of the Town Clerk, [ENCL: 2495](#).
29. CORRESPONDENCE
Town Clerk to report any correspondence for information.
30. ANNOUNCEMENTS
To receive Council announcements from the Leader and the
Town Clerk, and Mayoralty matters from the Town Mayor.
31. PAYMENT OF ACCOUNTS
List number 4 – 2011/2012 will be laid on the table.

32. 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."
33. MAGISTRATES' COURT – RIGHT OF WAY
Town Clerk to report for information.
34. STAFFING MATTERS
Town Clerk to report.
35. SOUTH STREET TOILETS – AWARD OF CONTRACT
To consider a report of the Town Clerk, ENCL: 2487.
36. PROPERTY MATTERS
Town Clerk to report.

The next meeting of the Committee will be on 28 March 2012