

Bob Gillis
Town Clerk

To: Members of the Finance and General
Purposes Committee -
Cllrs: Geoffrey Ackerman, Sandra Brown,
Kelvin Clayton, Keith Day, Gillian Massey,
Maggie Ray, Martin Ray, Anne Rickard and
Sarah Williams

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

7 June 2017

Dear Town Councillor,

A meeting of the Finance & General Purposes Committee is to be held
in Mountfield, Bridport on **Wednesday 14 June 2017 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 2017/18.
2. ELECTION OF VICE-CHAIRMAN
To elect a Vice-Chairman for the municipal year 2017/18.

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 22 March 2017 (copy enclosed for members of the committee).
5. DECLARATIONS OF INTEREST
To receive any declarations of interest by members.
6. BEST VALUE AND SCRUTINY SUB COMMITTEE
To receive the minutes of the meeting held on 6 June 2017 and to consider the recommendations therein ([enclosed herewith](#)).
7. MARKET & BUSINESS LIAISON WORKING GROUP
To receive the minutes of the meeting held on 28 March 2017 ([copy enclosed](#)).
8. REPORT OF THE INTERNAL AUDITOR
To consider the report from the Internal Auditor, following their final visit for 2016/17, [ENCL: 3207](#).
9. ANNUAL ACCOUNTS – YEAR ENDING 31 MARCH 2017
To approve the annual accounts, [ENCL: 3205](#).
10. TOWN PLAN PROJECTS UPDATE
To consider a report of the Town Clerk, [ENCL: 3206](#).
11. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
Town Clerk to report.
12. LOCAL GOVERNMENT REORGANISATION UPDATE
To consider a report of the Town Clerk, [ENCL: 3212](#).
13. SECTION 106 FUNDING
Town Clerk to report.
14. PLOTTINGHAM CAR PARK – FORMAL DESIGNATION
Town Clerk to report.
15. COASTAL COMMUNITY TEAM UPDATES AND FUTURE PROJECTS INCLUDING PUBLIC WIFI
To consider a report of the Town Clerk, [ENCL: 3210](#).
16. COASTAL COMMUNITY TEAM WEST BAY DISCOVERY CENTRE – ACCOUNTABLE BODY
To consider a report of the Town Clerk, [ENCL: 3213](#).
17. MELPLASH SHOW ARRANGEMENTS
Town Clerk to report.

18. TOWN GUIDE
Town Clerk to report.
19. TOURIST INFORMATION CENTRE
To consider a report of the Town Clerk, [ENCL: 3211.](#)
20. DAPTC
Town Clerk to report.
21. REPORTS FROM OUTSIDE BODIES
Updates from outside bodies within the remit of this Committee.
22. APPOINTMENTS & REPRESENTATIVES OF THE COUNCIL
To consider a report of the Town Clerk, [ENCL: 3209.](#)
23. FUTURE MEETINGS
To consider date for a further meeting of the Committee.
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 – 2017/2018 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. STAFFING MATTERS
To consider a report of the Town Clerk, ENCL: 3214.
28. PROPERTY MATTERS
To consider a report of the Town Clerk, ENCL: 3208.
29. HONORARY TOWNSPERSON PROCESS
To consider a report of the Town Clerk, ENCL: 3215.

The next meeting of the Committee will be on 13 September 2017