

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)

19 July 2017

Dear Town Councillor,

A meeting of the Finance & General Purposes Committee is to be held
in Mountfield, Bridport on **Wednesday 26 July 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

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 14 June 2017 (copy enclosed for members of the committee).
3. **DECLARATIONS OF INTEREST**
To receive any declarations of interest by members.

4. MARKET & BUSINESS LIAISON WORKING GROUP
To receive the minutes of the meeting held on 27 June 2017 ([copy enclosed](#)).
5. TOWN PLAN REVIEW – PRIORITY PROJECTS
To consider a report of the Town Clerk, [ENCL: 3219](#).
6. LOCAL GOVERNMENT REORGANISATION
Town Clerk to report.
7. INTERNAL AUDIT
Town Clerk to report.
8. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
To consider a report of the Town Surveyor, [ENCL: 3223](#), including additional funding for black signage.
9. COASTAL COMMUNITY TEAM – WEST BAY DISCOVERY CENTRE FUNDING
Town Clerk to report.
10. COMMUNITY BUS FEASIBILITY PROJECT
Town Clerk to report.
11. SECTION 106 FUNDING ALLOCATION PROCESS
To consider a report of the Town Clerk, [ENCL: 3220](#).
12. STREET SITTING OUT LICENCES AND A BOARDS – DELEGATION OF MANAGEMENT
Town Clerk to report.
13. EVENTS
Town Surveyor to report.
14. CAR PARKING – REPORT BACK ON MEETING WITH WEST DORSET DISTRICT COUNCIL
Town Clerk to report.
15. LITERARY & SCIENTIFIC INSTITUTE – ADDITIONAL SUPPORT FOR WORK HUB
To consider a report of the Town Clerk, [ENCL: 3222](#).
16. REPORTS FROM OUTSIDE BODIES
Updates from outside bodies within the remit of this Committee.

17. APPOINTMENTS & REPRESENTATIVES OF THE COUNCIL
Town Clerk to report.
18. ANNOUNCEMENTS
To receive Council announcements from the Leader and the Town Clerk, and Mayoralty matters from the Town Mayor.
19. PAYMENT OF ACCOUNTS
List number 2 – 2017/2018 will be laid on the table.
20. 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."
21. STAFFING MATTERS
To consider a report of the Town Clerk, ENCL: 3221.
22. PROPERTY MATTERS
Town Clerk to report.
23. ASSET TRANSFER PROPOSALS
To consider a report of the Town Surveyor, to follow.

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