

**Bob Gillis
Town Clerk**

To: Members of the Finance and General
Purposes Committee -
Cllrs: Geoffrey Ackerman, Sandra Brown,
Derek Bussell, Kelvin Clayton, Keith Day,
Gillian Massey, Maggie Ray, Martin Ray and
Anne Rickard (Membership to be confirmed at
the Council meeting on 17 May 2018)

Mountfield
Bridport
DT6 3JP
Phone 01308 456722

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

17 May 2018

Dear Town Councillor,

A **special meeting** of the Finance and General Purposes Committee is to be held in Mountfield, Bridport on **Wednesday 23 May 2018 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 and General Purposes Committee meeting.

1. **ELECTION OF CHAIRMAN**
To elect a Chairman for the municipal year 2018/19.
2. **ELECTION OF VICE-CHAIRMAN**
To elect a Vice-Chairman for the municipal year 2018/19.
3. **APOLOGIES**
To receive apologies for absence submitted by Members.
4. **MINUTES**
To confirm the minutes of the meeting of the Committee held on 21 March 2018.

5. DECLARATIONS OF INTEREST
To receive any declarations of interest by members.
6. LOCAL GOVERNMENT REORGANISATION –
ASSET TRANSFERS
To receive a report of the Town Clerk ENCL:3313
7. DATA PROTECTION POLICY AND ACTIONS
To receive a report of the Town Clerk [ENCL: 3314](#)
8. SECTION 106
To receive a report of the Town Surveyor [ENCL: 3315](#)
9. SUPPORT FOR EVENTS 2018
To consider requests received from the Charter Fair and Folk Festival [ENCL: 3316](#)
10. PLOTTINGHAM CAR PARK OPERATION
Town Surveyor to report.
11. MARKET CHARTER AND MARKET POLICY
Town Clerk to report.
12. WDDC CHAIRMAN'S GRANT FUND FOR PROJECTS
MARKING 100TH ANNIVERSARY OF THE END WORLD WAR 1.
Town Clerk to report.
13. COMMUNITY BUS
To consider a report of the Town Clerk [ENCL: 3317.](#)
14. WEST BAY WIFI UPDATE
Town Clerk to update
15. PROJECTS
Town Clerk to update
16. COMMUNITY GOVERNANCE REVIEW
Town Clerk to report.
17. WEST BAY VISITOR CENTRE
To seek approval for use of previously agreed funding.
18. 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."
19. LOCAL GOVERNMENT REORGANISATION –
ASSET TRANSFERS - Confidential appendix to ENCL: 3313.
20. JOB EVALUATION
To receive a report from the Town Clerk (To follow).

The next meeting of the Committee will be held on 13 June 2018