

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.

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

6 June 2018

Dear Town Councillor,

A meeting of the Finance & General Purposes Committee is to be held
in Mountfield, Bridport on **Wednesday 13 June 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 & 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 May 2018 (copy enclosed for members of the committee).

3. DECLARATIONS OF INTEREST
To receive any declarations of interest by members.
4. BEST VALUE AND SCRUTINY SUB COMMITTEE
To receive the minutes of the meeting held on 5 June 2018 and to consider the recommendations therein (enclosed herewith).
5. MARKET & BUSINESS LIAISON WORKING GROUP
To receive the minutes of the meeting held on 15 May 2018 (copy enclosed).
6. LOCAL GOVERNMENT REORGANISATION
ASSET TRANSFERS
To consider a report of the Town Clerk, [ENCL: 3325.](#)
7. REPORT OF THE INTERNAL AUDITOR
To consider the report from the Internal Auditor, following their final visit for 2017/18, [ENCL: 3322.](#)
8. ANNUAL ACCOUNTS – YEAR ENDING 31 MARCH 2018
To approve the annual accounts, ENCL: [3320.](#)
9. TOURIST INFORMATION CENTRE ANNUAL REPORT
To consider a report of the Town Clerk, [ENCL: 3321.](#)
10. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
To consider a report of the Town Surveyor, [ENCL: 3323.](#)
11. INVESTMENTS
To consider a report of the Town Clerk, [ENCL.3327.](#)
12. COMMUNITY GOVERNANCE
To consider a report of the Town Clerk, [ENCL: 3319.](#)
13. TOWN PLAN PRIORITY PROJECTS UPDATE
To consider a report of the Town Clerk, [ENCL: 3328.](#)
14. MELPLASH SHOW ARRANGEMENTS
Town Clerk to report.
15. COMMUNITY BUS NEXT STEPS
To consider a report of the Town Clerk, [ENCL: 3329.](#)
16. WEST BAY CAR BOOT SURVEY AND FUTURE
Town Clerk to report.
17. CEMETERY POLICY
Town Clerk to report and to confirm existing policy.

18. MARKET POLICY AND MARKET AND BUSINESS LIAISON WORKING GROUP
To review existing Working Group and issues for the proposed policy.
19. DAPTC
Town Clerk to report.
20. RENEWAL OF LEASES
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 appointments for 2018/19, [ENCL: 3326.](#)
23. ANNOUNCEMENTS
To receive Council announcements from the Leader and the Town Clerk, and Mayoralty matters from the Town Mayor.
24. PAYMENT OF ACCOUNTS
List number 1 – 2018/2019 will be laid on the table.
25. *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."
26. LOCAL GOVERNMENT REORGANISATION UPDATE
To consider financial information on asset transfers.
27. JOB EVALUATION
To consider a report of the Town Clerk. (To follow)
28. PROPERTY MATTERS
Town Clerk to report.
29. INSURANCE MATTERS
To consider a report of the Town Clerk, [ENCL: 3330.](#)

The next meeting of the Committee will be on 12 September 2018