Will Austin 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.

Mountfield Bridport DT6 3JP Phone 01308 456722 e-mail:WAustin@bridport-tc.gov.uk

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

6 September 2018

Dear Town Councillor,

A meeting of the Finance and General Purposes Committee is to be held in Mountfield, Bridport on **Wednesday 12 September 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.

APOLOGIES
 To receive apologies for absence submitted by Members.

MINUTES

To confirm the minutes of the meeting of the Committee held on 13 June 2018 (previously circulated but enclosed for members of the Committee).

- 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 4 September 2018 and to consider the recommendations therein (enclosed).
- 5. FINANCIAL ESTIMATES 2018/19 1st REVISION To consider a report of the Town Clerk, <u>ENCL: 3345.</u>
- 6. LOCAL GOVERNMENT REORGANISATION UPDATE To consider a report of the Town Clerk, ENCL: 3346.
- TOWN PLAN REVIEW PRIORITY PROJECTS
 To consider a report of the Town Clerk, <u>ENCL: 3347.</u>
- 8. BUDGET PLANNING 2019/20
 To consider a report of the Town Clerk, ENCL: 3348.
- 9. EXTERNAL AUDIT 2017/18 Town Clerk to report.
- 10. SERVICES ADMINISTERED BY THE TOWN SURVEYOR Town Surveyor to report on:
 - i. Section 106 funding for community projects
 - ii. Cycle routes, paths and associated fencing
 - iii. Review of community events
 - iv. WiFi in West Bay, the town centre and Mountfield
 - v. Coastal Communities Team
 - vi. Town Hall honours board
- 11. COMMUNITY BUS UPDATE

 To consider a report of the Town Clerk, ENCL: 3349.
- 12. SITTING OUT LICENCES/CONTROL OF A-BOARDS To consider a report of the Town Clerk, <u>ENCL: 3350.</u>
- 13. MOUNTFIELD EXTENSION

 To consider a report of the Town Clerk, ENCL: 3351.
- 14. PLAY AREAS

 To consider a report of the Town Clerk, ENCL: 3352.
- 15. WEST BAY CAR BOOT SALE
 To consider a report of the Town Clerk, ENCL: 3353.

- 16. 3G SPORTS PITCH
 To consider a report of the Town Clerk, ENCL: 3354.
- 17. ASSET TRANSFERS JELLYFIELDS AND GUNDRY WEIR To consider a report of the Town Clerk, ENCL: 3355.
- 18. EAST STREET PUBLIC CONVENIENCES
 To consider a report of the Town Clerk, <u>ENCL: 3356.</u>
- 19. BUS STATION

 To consider a report of the Town Clerk, ENCL: <u>3357.</u>
- 20. PLOTTINGHAM CAR PARK
 To consider a report of the Town Clerk, ENCL: <u>3358.</u>
- 21. DORSET ASSOCIATION OF PARISH AND TOWN COUNCILS Town Clerk to report.
- 22. REPORTS FROM OUTSIDE BODIES

 To receive any updates from outside bodies within the remit of this committee.
- 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 2 2018/2019 will be laid on the table.

The next meeting of the Committee will be on 14 November 2018