

**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

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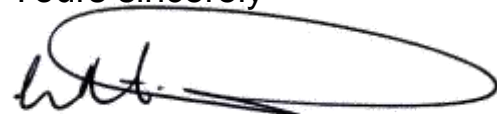
(Copy for information to other Members of the
Town Council)

7 November 2018

Dear Town Councillor,

A meeting of the Finance and General Purposes Committee is to be held in Mountfield, Bridport on **Wednesday 14 November 2018 at 7.00pm** 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. **APOLOGIES**
To receive apologies for absence submitted by Members.
2. **DECLARATIONS OF INTEREST**
To receive any declarations of interest by members.
3. **MINUTES**
To confirm the minutes of the meeting of the Committee held on 12 September 2018 (copy enclosed for members of the committee).

4. MARKET & BUSINESS LIAISON WORKING GROUP
To receive the notes of the 16 October 2018 meeting (enclosed).
5. FINANCIAL ESTIMATES 2018/2019 – 2nd REVISION
To consider a report of the Town Clerk, [ENCL: 3369.](#)
6. DIRECT DEBITS
To consider a report of the Town Clerk, [ENCL: 3370.](#)
7. TOWN PLAN PRIORITY PROJECTS – UPDATE
To consider a report of the Town Clerk, [ENCL: 3371.](#)
8. BRIDPORT TO YEOVIL COLLEGE MINIBUS SERVICE
To consider [a request from Yeovil College](#) for financial support for student transport. Town Clerk to report.
9. BUDGET PROCESS 2019/20
Town Clerk to report, including feedback from Budget Working Group meetings.
10. GRANTS
To consider a report of the Town Clerk, [ENCL: 3373.](#)
11. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
Town Surveyor's report to include:
 - i. WiFi in West Bay, the town centre and Mountfield
 - ii. Coastal Communities Team
 - iii. Plottingham Car Park resurfacing
 - iv. 3G sports pitch
 - v. Sitting Out Licences/A-Boards
12. COMMUNITY BUS
To consider a report of the Town Clerk, [ENCL: 3374.](#)
13. ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2017/2018
To consider a report of the Town Clerk, [ENCL: 3375.](#)
14. TOURIST INFORMATION CENTRE UPDATE – APRIL TO SEPTEMBER 2018
To consider a report of the Town Clerk, [ENCL: 3376.](#)
15. BUS STATION
To consider a report of the Town Clerk, [ENCL: 3377.](#)
16. LOCAL GOVERNMENT REORGANISATION – SERVICE/ASSET TRANSFERS.
To consider a report of the Town Clerk, [ENCL: 3378.](#)

17. TOWN CRIER ENGAGEMENTS
To consider a report of the Town Clerk, [ENCL: 3379.](#)
18. REPORTS FROM OUTSIDE BODIES
To receive any updates from outside bodies within the remit of this committee.
19. ANNOUNCEMENTS
To receive Council announcements from the Leader and the Town Clerk, and Mayoralty matters from the Town Mayor.
20. PAYMENT OF ACCOUNTS
List number 3 - 2018/2019 will be laid on the table.
21. *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."
22. PUBLIC CONVENIENCES
To consider a report of the Town Clerk, ENCL: 3380.
23. TENANCY NEGOTIATION
To consider a report of the Town Clerk, ENCL: 3381.

The next meeting of the Committee will be on 16 January 2019