

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)

9 January 2019

Dear Town Councillor,

A meeting of the Finance and General Purposes Committee is to be held in Mountfield, Bridport on **Wednesday 16 January 2019 at 7.00pm** when the undermentioned business will be transacted:

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 of members.

3. MINUTES
To confirm the minutes of the meeting of the Committee held on 14 November 2018 (previously circulated, but enclosed for members of the Committee).
4. BEST VALUE AND SCRUTINY SUB COMMITTEE
To receive the minutes of the meeting held on 4 December 2018 and to consider the recommendations therein (enclosed).
5. TOWN PLAN PROJECTS UPDATE
To consider a report of the Town Clerk, [ENCL: 3389.](#)
6. LOCAL GOVERNMENT REORGANISATION UPDATE
To consider a report of the Town Clerk, [ENCL: 3390.](#)
7. FINANCIAL ESTIMATES 2018/19 – 3rd REVISION
To consider a report of the Town Clerk, [ENCL: 3391.](#)
8. BUDGET AND ESTIMATES 2019/20
To consider a report of the Town Clerk, [ENCL: 3392.](#)
9. MEETINGS CALENDAR
To consider a report of the Town Clerk, [ENCL: 3393.](#)
10. REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT AND APPOINTMENT OF AN INTERNAL AUDITOR FOR 2019/20
To consider a report of the Town Clerk, [ENCL: 3394.](#)
11. RISK ASSESSMENT AND MANAGEMENT: ANNUAL REVIEW
To consider a report of the Town Clerk, [ENCL: 3395.](#)
12. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
Town Surveyor to report.
13. COMMUNITY BUS UPDATE
To consider a report of the Town Clerk, [ENCL: 3396.](#)
14. EVENTS 2019
To consider a report of the Town Clerk, [ENCL: 3397.](#)
15. OPERATION OVERLORD - 75TH ANNIVERSARY
To consider a report of the Town Clerk, [ENCL: 3398.](#)
16. REPORTS FROM OUTSIDE BODIES
To receive any updates within the remit of this Committee.
17. CORRESPONDENCE
Town Clerk to report any correspondence for information.

18. PAYMENT OF ACCOUNTS
List number 4 - 2018/19 will be laid on the table.
19. *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."
20. BARCLAYS BANK
Town Clerk to report.
21. PROPERTY MATTERS
Town Clerk to report.

The next meeting of the Committee will be on 20 March 2019