

Will Austin
Town Clerk

To: Members of the Finance and General
Purposes Committee -
Cllrs: Geoffrey Ackerman, Rose Allwork,
Karen Hunt, Julian Jones, Gill Massey,
Maggie Ray, Martin Ray, Anne Rickard and
Sarah Williams.

Mountfield
Bridport
DT6 3JP
Phone 01308 456722

e-mail: WAustin@bridport-tc.gov.uk

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

3 June 2019

Dear Town Councillor,

A meeting of the Finance & General Purposes Committee is to be held
in Mountfield, Bridport on **Monday 10 June 2019 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

1. ELECTION OF CHAIRMAN
To elect a Chairman for the municipal year 2019/20.
2. ELECTION OF VICE-CHAIRMAN
To elect a Vice-Chairman for the municipal year 2019/20.

PUBLIC FORUM

Prior to the remainder of 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 committee meeting.

3. APOLOGIES
To receive apologies for absence submitted by Members.

4. DECLARATIONS OF INTEREST
To receive any declarations of interest by members.
5. MINUTES
To confirm the minutes of the meeting of the Committee held on 20 March 2019 (copy enclosed for members of the committee).
6. BEST VALUE AND SCRUTINY SUB COMMITTEE
To receive the minutes of the meeting held on 4 June 2019 and to consider the recommendations therein (to be tabled).
7. REPORT OF THE INTERNAL AUDITOR
To consider the report from the Internal Auditor, following their final visit for 2018/19, [ENCL: 3430.](#)
8. ANNUAL ACCOUNTS – YEAR ENDING 31 MARCH 2019
To approve the annual accounts, [ENCL: 3431.](#)
9. TOURIST INFORMATION CENTRE ANNUAL REPORT
To consider a report of the Town Clerk, [ENCL: 3432.](#)
10. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
To consider a report of the Town Surveyor, [ENCL: 3433.](#)
11. COMMUNITY GOVERNANCE
To consider next steps in respect of a deferred review of community governance, [ENCL 3434.](#)
12. TOWN PLAN PRIORITY PROJECTS UPDATE
To consider a report of the Town Clerk, [ENCL: 3435.](#)
13. MELPLASH SHOW ARRANGEMENTS
Town Clerk to report.
14. CEMETERY POLICY
Town Clerk to report and to confirm existing policy.
15. MARKET POLICY AND MARKET AND BUSINESS LIAISON WORKING GROUP
To review existing Working Group and issues for the proposed policy.
16. REPORTS FROM OUTSIDE BODIES
Updates from outside bodies within the remit of this Committee.
17. APPOINTMENTS & REPRESENTATIVES OF THE COUNCIL
To consider appointments for 2019/20, [ENCL: 3436.](#)
18. PROPOSALS TO DAPTC AGM

To consider submission of proposals to the DAPTC AGM, for consideration by NALC, [ENCL: 3437](#).

19. COASTAL COMMUNITY TEAM
To receive an update on ongoing projects, and to agree membership of the Team.
20. COMMUNICATIONS
To receive any correspondence for urgent communication.
21. PAYMENT OF ACCOUNTS
List number 1 – 2019/2020 will be laid on the table.
22. *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."
23. PROPERTY MATTERS
Town Clerk to report.

The next meeting of the Committee will be on 9 September 2019