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)

# 2 September 2019

Dear Town Councillor,

A meeting of the Finance and General Purposes Committee is to be held in Mountfield, Bridport on **Monday 9 September 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**

# **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.
- 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 10 June 2019 (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 3 September 2019 and to consider the recommendations therein (enclosed).
- 5. FINANCIAL ESTIMATES 2019/20 1st REVISION To consider a report of the Town Clerk, <u>ENCL: 3448.</u>
- 6. TOWN PLAN REVIEW PRIORITY PROJECTS Town Clerk to report.
- 7. BUDGET PLANNING 2020/21 Town Clerk to report.
- 8. EXTERNAL AUDIT 2018/19 Town Clerk to report.
- 9. COMMUNITY BUS UPDATE Town Clerk to report.
- 10. SERVICES ADMINISTERED BY THE TOWN SURVEYOR Town Surveyor to report.

## 11. MEMORIAL PLAQUE REQUEST

To consider a request from a member of the public for a memorial plaque to be installed above the 'horse trough' in West Bay, commemorating those from West Bay who lost their lives in wars.

- 12. RIGHTS RESPECTING PROJECT PHASE 2 Town Clerk to report.
- 13. DORSET ASSOCIATION OF PARISH AND TOWN COUNCILS Town Clerk to report.

### 14. REPORTS FROM OUTSIDE BODIES

To receive any updates from outside bodies within the remit of this committee.

#### 15. ANNOUNCEMENTS

To receive Council announcements from the Leader and the Town Clerk, and Mayoralty matters from the Town Mayor.

16. PAYMENT OF ACCOUNTS
List number 2 - 2019/2020 will be laid on the table.

The next meeting of the Committee will be on 11 November 2019