

**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

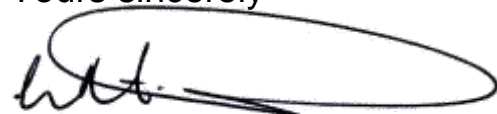
(Copy for information to other Members of the
Town Council)

5 November 2019

Dear Town Councillor,

A meeting of the Finance and General Purposes Committee is to be held in Mountfield, Bridport on **Monday 11 November 2019 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 9 September 2019 (copy enclosed for members of the committee).

4. MARKET & BUSINESS LIAISON WORKING GROUP
To receive the notes of the 22 October 2019 meeting (enclosed).
5. FINANCIAL ESTIMATES 2019/2020 – 2nd REVISION
To consider a report of the Town Clerk, [ENCL: 3459.](#)
6. BRIDPORT TOWN COUNCIL FIVE-YEAR PLAN 2019-24
To consider a report of the Town Clerk, [ENCL: 3461.](#)
7. CLIMATE EMERGENCY ACTION PLAN
To consider a report of the Town Clerk, [ENCL: 3462.](#)
8. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
To consider a report of the Town Clerk, [ENCL: 3463.](#)
9. COMMUNITY BUS
Town Clerk to report.
10. ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN
2018/2019
To consider a report of the Town Clerk, [ENCL: 3464.](#)
11. INTERNAL AUDIT
To receive and approve the interim report of the internal auditor,
[ENCL: 3465.](#)
12. NALC LARGER COUNCILS COMMITTEE ELECTIONS
Town Clerk to report, including a request for support from the
Town Clerk to Weymouth Town Council.
13. SOCIAL PRESCRIBING
To consider any recommendations from Environment & Social
Wellbeing Committee.
14. TELEPHONE KIOSK ADOPTION
To consider adoption of a kiosk at Court Orchard Road.
15. DORSET COUNCIL CORPORATE PLAN
To agree a process for responding to a consultation.
16. TOWN CRIER ENGAGEMENTS
To consider a report of the Town Clerk, [ENCL: 3460.](#)
17. REPORTS FROM OUTSIDE BODIES
To receive any updates from outside bodies within the remit of
this committee.

18. ANNOUNCEMENTS
To receive Council announcements from the Leader and the Town Clerk, and Mayoralty matters from the Town Mayor.
19. PAYMENT OF ACCOUNTS
List number 3 - 2019/2020 will be laid on the table.
20. *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."
21. PROPERTY AND LEASING MATTERS
Town Surveyor to report.

The next meeting of the Committee will be on 13 January 2020