

## FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of the meeting of the BEST VALUE AND SCRUTINY SUB COMMITTEE of Bridport Town Council held at Mountfield, Bridport on Tuesday 3 December 2019 at 11.00 a.m.

PRESENT Cllr Sandra Brown

Cllrs: Geoffrey Ackerman                      Barry Irvine  
          Sarah Carney                                 Steve Williams  
          Karen Hunt

Also in attendance: Cllr Anne Rickard.

### PUBLIC FORUM

There were no members of the public present.

### **23. APOLOGIES**

Apologies for absence were received from Cllr Maggie Ray, Martin Ray, Dave Rickard and Sarah Williams.

### **24. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **25. MINUTES**

The minutes of the meeting of the Best Value and Scrutiny Sub Committee held on 3 September 2019 were confirmed as a correct record and signed by the Chairman.

### **26. WEST BAY CAR BOOT SALES**

The Town Clerk reported that five town councillors and one Dorset councillor were to be appointed to the panel, which would make recommendations to the Finance and General Purposes Committee in March 2020.

RESOLVED: that the West Bay Car Boot Sale Grants Scheme Panel comprise Town Councillors Sandra Brown, Maggie Ray, Dave Rickard, Anne Rickard and Steve Williams, and two Dorset Council members one of whom will be Cllr Sarah Williams.

RESOLVED: that the second Dorset Council member be appointed by the Town Clerk and Chairman under delegation following consultation with parish councils in neighbouring Dorset Council wards, with a preference for a member who is also a parish councillor in the Bridport Local Area Partnership area.

**27. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

RESOLVED: 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.

**28. DRAFT ESTIMATES 2020/21**

The Town Clerk reported the latest position on the draft budget. Members considered the Clerk's report and

RESOLVED: that the update be noted and recommendations go forward to the Finance and General Purposes Committee on 13 January 2020 and the full Council on 21 January 2020.

The meeting closed at 12.12pm.

**The next meeting of this Sub Committee will be held on 3 March 2020**