Will Austin Town Clerk

Mountfield Bridport DT6 3JP Phone 01308 456722

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.

e-mail: Will.Austin@bridport-tc.gov.uk

(Copy to other Town Council Members)

2 June 2020

Dear Town Councillor,

A meeting of the Finance & General Purposes Committee will be held virtually on **Monday 8 June 2020 at 5.30pm** when it is proposed to transact the following business.

Please join the meeting from your computer, tablet or smartphone, at https://global.gotomeeting.com/join/871888237.

You can also dial in using your phone:

Tel: 020 3713 5028

(One-touch enabled phones: <u>tel:+442037135028,,871888237#</u>)

Access Code: 871-888-237

New to GoToMeeting? Get the app now and be ready when the meeting starts: https://global.gotomeeting.com/install/871888237

Yours sincerely

Town Clerk

This meeting is open to the press and public

AGENDA

- ELECTION OF CHAIRMAN
 To elect a Chairman for the municipal year 2020/21.
- ELECTION OF VICE-CHAIRMAN
 To elect a Vice-Chairman for the municipal year 2020/21.

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.

APOLOGIES

To receive apologies for absence submitted by Members.

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 16 March 2020 (copy enclosed for members of the committee).

6. BEST VALUE AND SCRUTINY SUB COMMITTEE To receive the minutes of the meeting held on 2 June 2020 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 2019/20, ENCL: 3515.

- 8. ANNUAL ACCOUNTS YEAR ENDING 31 MARCH 2020 To approve the annual accounts, <u>ENCL: 3516</u>.
- 9. SERVICES ADMINISTERED BY THE TOWN SURVEYOR Town Surveyor to report, including:
 - Bridport Market
 - Urgent changes to highways
 - Other urgent matters under the Town Surveyor's remit

CORONAVIRUS – RESPONSE AND IMPACT To consider a report of the Town Clerk, <u>ENCL: 3517</u>, and agree any actions arising.

11. MARKET AND BUSINESS LIAISON WORKING GROUP To review existing Working Group and note the scheduled dates for meetings: 23 June 2020, 20 October 2020, 9 February 2021 and 13 April 2021.

12. REPORTS FROM OUTSIDE BODIES Updates from outside bodies within the remit of this Committee.

13. APPOINTMENTS & REPRESENTATIVES OF THE COUNCIL To consider appointments for 2020/21, ENCL: 3518.

14. PROPOSALS TO DAPTC AGM To consider submission of proposals to the DAPTC AGM. Town Clerk to report.

15. COMMUNICATIONS To receive any correspondence for urgent communication.

16. PAYMENT OF ACCOUNTS To approve List Number 1 – 2020/2021, ENCL: 3519.