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:Will.Austin@bridporttc.gov.uk

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

14 September 2020

Dear Town Councillor,

A meeting of the Finance & General Purposes Committee will be held virtually on **Monday 21 September 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/351086565.

You can also dial in using your phone:

Tel: 020 3713 5011

One-touch: tel:+442037135011..351086565#

Access Code: 351-086-565

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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 8 June 2020 (previously circulated but <u>enclosed</u> for members of the Committee).

- 4. BEST VALUE AND SCRUTINY SUB COMMITTEE

 To receive the minutes of the meeting held on 8 September 2020 and to consider the recommendations therein (enclosed).
- 5. FINANCIAL ESTIMATES 2020/21 1st REVISION To consider a report of the Town Clerk, ENCL: 3534.
- 6. BUDGET PLANNING 2021/22
 To consider a report of the Town Clerk, ENCL: 3535.
- 7. EXTERNAL AUDIT 2019/20 Town Clerk to report.
- 8. SERVICES ADMINISTERED BY THE TOWN SURVEYOR Town Surveyor to report, including but not limited to:
 - Tree house at St Mary's Primary School
 - St Mary's Play Area
 - Market Yearbook
 - Sitting Out Licences
 - Remembrance
 - Bridport Market
 - Bucky Doo Square

Members to agree any actions arising. **ENCL**: 3537.

- 9. TOWN COUNCIL INVESTMENT WITH CCLA Town Clerk to report.
- COVID-19 IMPACT Town Clerk to report.
- REPORTS FROM OUTSIDE BODIES
 To receive any updates from outside bodies within the remit of this committee.
- COMMUNICATIONS
 Town Clerk to report any matters for information.
- 13. PAYMENT OF ACCOUNTS

 To approve List Number 1 2020/2021, ENCL: 3536.
- 14. 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."
- TOWN COUNCIL LEASES
 Town Surveyor to report. Members to agree any actions arising.

The next meeting of the Committee will be on 9 November 2020