

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.

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

5 January 2021

Dear Town Councillor,

A meeting of the Finance and General Purposes Committee is to be held virtually on **Monday 11 January 2021 at 7.00pm** when the undermentioned business will be transacted:

Please join the meeting from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/409802725>. You can also dial in using your phone, tel. 0330 221 0088, access code: 409-802-725.

New to GoToMeeting? Get the app now and be ready when the meeting starts: <https://global.gotomeeting.com/install/409802725>

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 of members.
3. MINUTES
To confirm the minutes of the meeting of the Committee held on 9 November 2020 (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 8 December 2020 and to consider the recommendations therein ([enclosed](#)).
5. FINANCIAL ESTIMATES 2020/21 – 3rd REVISION
To consider a report of the Town Clerk, [ENCL: 3578](#).
6. BUDGET AND ESTIMATES 2021/22
To consider a report of the Town Clerk, [ENCL: 3579](#).
7. MEETINGS CALENDAR
To consider a report of the Town Clerk, ENCL: [3580](#).
8. ENVIRONMENT & SOCIAL WELLBEING COMMITTEE
To consider any recommendations from the meeting held on 6 January 2021.
9. REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT AND APPOINTMENT OF AN INTERNAL AUDITOR FOR 2021/22
To consider a report of the Town Clerk, [ENCL: 3581](#).
10. RISK ASSESSMENT AND MANAGEMENT: ANNUAL REVIEW
To consider a report of the Town Clerk, [ENCL: 3582](#).
11. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
To receive a verbal update from the Town Surveyor, including:
 - Old Dairy site
 - Works in Bucky Doo Square - water fountain, lightning conductor, bollards
 - Outdoor skate park
 - Solar car ports
 - Asset transfers
 - Lengthsman scheme
 - Murals at St Mary's Playing Fieldsand to agree any actions arising.

12. REPORTS FROM OUTSIDE BODIES
To receive any updates within the remit of this Committee.
13. COMMUNICATIONS
Town Clerk to report any matters for information.
14. PAYMENT OF ACCOUNTS
To approve List number 4 - 2020/21, [ENCL: 3583](#).

The next meeting of the Committee will be on 15 March 2021