

Will Austin  
Town Clerk

Mountfield  
Bridport  
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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 to other Town Council Members)

7 June 2021

Dear Town Councillor,

You are summoned to a meeting of the Finance & General Purposes Committee at Mountfield, Bridport on **Monday 14 June 2021 at 7.00pm** when following business will be transacted. Due to Covid-19 restrictions, limited spaces will be available for public attendance. These can be reserved on a first come, first served basis by contacting the Town Clerk. Members of the public may attend virtually from a computer at <https://global.gotomeeting.com/join/967603373>. You can also dial in using your phone, tel. 0330 221 0088, access code 967-603-373.

Yours sincerely



Town Clerk

This meeting is open to the press and public

### **AGENDA**

1. ELECTION OF CHAIRMAN  
To elect a Chairman for the municipal year 2021/22.

### **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.

2. APOLOGIES  
To receive apologies for absence submitted by Members.
3. DECLARATIONS OF INTEREST  
To receive any declarations of interest by members.
4. ELECTION OF VICE-CHAIRMAN  
To elect a Vice-Chairman for the municipal year 2021/22.
5. MINUTES  
To confirm the minutes of the meeting of the Committee held on 24 March 2021 ([copy enclosed](#)).
6. BEST VALUE AND SCRUTINY SUB COMMITTEE  
To receive the minutes of the meeting held on 8 June 2021 and to consider the recommendations therein ([enclosed](#)).
7. THE BANK OF DREAMS AND NIGHTMARES  
To receive a presentation from Nick Goldsmith of the creative charity The Bank of Dreams and Nightmares, in respect of proposed activity in Bridport.  
  
<https://www.thebankofdreamsandnightmares.org/>
8. ANNUAL ACCOUNTS – YEAR ENDING 31 MARCH 2021  
To approve the annual accounts, [ENCL: 3628](#).
9. SERVICES ADMINISTERED BY THE TOWN SURVEYOR  
Town Surveyor to report, including, but not limited to:
  - Sitting Out Licences
  - Drinking Water Fountains
  - Electric Vehicles
10. MARKET AND BUSINESS LIAISON WORKING GROUP  
To confirm the existing Working Group remit – “to take forward issues relating to the market and local business promotion” – and note the scheduled dates for meetings: 22 June 2021, 19 October 2021, 8 February 2022 and 12 April 2022.
11. HEALTHY HOMES INITIATIVE  
To agree the release of up to £10,000 to support the Healthy Homes Initiative, aiming to promote energy efficiency in homes and link residents with providers, a project approved by Climate Action Sub Committee, [ENCL: 3617](#).

12. BRIDPORT COMMUNITIES TRUST  
Town Clerk to report on arrangements for a meeting of the Council as sole trustee, and for the appointment of a Management Committee.
13. REPORTS FROM OUTSIDE BODIES  
Updates from outside bodies within the remit of this Committee.
14. APPOINTMENTS & REPRESENTATIVES OF THE COUNCIL  
To consider appointments for 2021.
15. PROPOSALS TO THE DORSET ASSOCIATION OF TOWN AND PARISH COUNCILS (DAPTC) AGM  
To consider submission of proposals to the DAPTC AGM.  
Town Clerk to report.
16. VIRTUAL MEETINGS  
To consider members' experience of virtual and hybrid meetings to date, and consider any required changes to the arrangements.
17. COMMUNICATIONS  
To receive any correspondence for urgent communication.
18. PAYMENT OF ACCOUNTS  
To approve List Number 1 – 2021/2022, [ENCL: 3629](#).
19. *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."*
20. BRIDPORT AREA DEVELOPMENT TRUST  
To receive a verbal report from the Town Council's representative to the Trust, and agree any actions arising.

**The next meeting of the Committee will be held on  
13 September 2021**