

**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)

21 September 2022

Dear Town Councillor,

A meeting of the Finance & General Purposes Committee is to be held at Mountfield, Bridport on **Tuesday 27 September 2022 at 7.00pm** when the following business will be transacted. Limited spaces will be available for public attendance. These can be reserved on a first come, first served basis, by contacting the Town Clerk via the contact details above.

Members of the public may also attend virtually at <https://us06web.zoom.us/j/84880159146?pwd=UmZ4K1YvYXZadXluS2FVV3hvS3FVUT09>, Meeting ID: 848 8015 9146, Passcode: 331917.

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 by members.
3. MINUTES
To confirm the minutes of the meeting of the Committee held on 13 June 2022 (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 6 September 2022 and to consider the recommendations therein (enclosed).
5. FINANCIAL ESTIMATES 2022/23 – 1st REVISION
To consider a report of the Town Clerk, ENCL: 3745.
6. BUDGET PLANNING 2023/24
To consider a report of the Town Clerk, ENCL: 3746.
7. EXTERNAL AUDIT 2021/22
To consider a report of the Town Clerk, ENCL: 3747.
8. SERVICES ADMINISTERED BY THE TOWN SURVEYOR
To consider a verbal report on projects and services, including, but not limited to:
 - Solar car ports
 - Changing Places toilets
 - Plottingham Fields planning application
 - Allotments
 - Mountfield window replacement
 - Bridport Football Club lease
 - West Bay Discovery Centre transfer
 - East Street public toilets
 - Bridport Bus Station
 - Murals
 - Play areas
 - Events
 - Bridport Sculpture Trail
 - Mountfield reception

and to agree any actions arising.

9. BANK ACCOUNT
To consider the Council's current account banking arrangements, [ENCL: 3748.](#)
10. FLAG FLYING POLICY
To consider a report of the Town Clerk, [ENCL: 3749.](#)
11. BEACH WHEELCHAIRS
To consider a verbal report of the Town Clerk, including consideration of funding for a beach wheelchair scheme, and to agree any actions arising.
12. APPOINTMENTS AND REPRESENTATIVES OF THE COUNCIL
To consider a report of the Town Clerk, [ENCL: 3750.](#)
13. COMMUNITY GOVERNANCE REVIEW
To consider a report of the Town Clerk, [ENCL: 3751.](#)
14. REPORTS FROM OUTSIDE BODIES
To receive any updates from outside bodies, within the remit of this committee.
15. COMMUNICATIONS
Town Clerk to report any matters for information.
16. PAYMENT OF ACCOUNTS
To approve List Number 2 – 2022/2023, [ENCL: 3752.](#)
17. *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."
18. STAFFING
To consider a verbal report of the Town Clerk and agree any actions arising.

The next meeting of the Committee will be on 14 November 2022