



Beaminster Town Council

## **BEAMINSTER TOWN COUNCIL**

### **FINANCE & GENERAL PURPOSES COMMITTEE**

A meeting of the Beaminster Town Council Finance & General Purposes Committee will be held in the Skyrm Room, Public Hall on Tuesday 19<sup>th</sup> March 2019 at 7.00pm.

Town Clerk  
13<sup>th</sup> March 2019

### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 4<sup>TH</sup> DECEMBER 2018**

**3. DECLARATIONS OF INTEREST**

To **NOTE** a dispensation granted to all members of the Council with regard to consideration of any matter discussed that had a bearing on the determining of the level of parish precept.

**4. GRANT APPLICATIONS**

To **CONSIDER** the following grant applications:

**(a) Beaminster Festival** – with provision for a £500 grant to Beaminster Festival 2019 members to **CONSIDER** sponsorship of a particular concert or make a grant for general expenses.

**5. PLAY AREA PROJECT – FALLEN TREE FEATURE**

To **NOTE** progress and **CONSIDER** alternative (*verbal report*)

**6. BUDGET COMPARISON**

**(a) To NOTE** the actual against budget (Column A) position at 13<sup>th</sup> March 2018 (*attached*)

**(b) To REVIEW** the budget projections (Column B) and **CONSIDER** other issues that require a financial input from the Council

- **Posts in Memorial Playing Field** – to **CONSIDER** replacement of posts to improve visibility
- **CB3 – Minibus Inspection Scheme** – to **CONSIDER** signing up to the Scheme at a cost of £354 per annum with effect from June 2019
- **Yarn Barton Noticeboard** – to **APPROVE** refund of advertisement fees paid

(c) To **CONSIDER** the transfer of unspent budgets to EMR in respect of:

- Community/Devolution Fund
- Skate park project

**7. IT SERVICE AGREEMENT**

The original contract has long since expired, to **CONSIDER** a new contract proposal (*attached*)

**8. INTERNAL AUDIT RECOMMENDATION**

The internal audit report contained the recommendation that the Council consider a policy for members and staff claiming expenses (*attached*)

**9. PROVISION OF PUBLIC TOILETS**

A grant of £70,000 for the provision of public toilets from 2022 had been awarded to the Town Council by West Dorset District Council. Members to **AGREE** timetable for this project.

**10. DATE OF NEXT MEETING**

The date of the next meeting to be confirmed in the 2019/20 calendar of meetings.