



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 10th July 2018 at 7.00pm.

Town Clerk
4th July 2018

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN**
3. **ELECTION OF VICE CHAIRMAN**
4. **MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 20TH MARCH 2018**
5. **DECLARATIONS OF INTEREST**
6. **GRANT APPLICATIONS**
To **CONSIDER** the following grant applications:
 - (a) **St Mary's church ECO Group**
To **CONSIDER** request for grant towards the printing/advertising costs for the Beaminster Environment Event taking place on Saturday 14th July 2018.
 - (b) **Dorset Blind Association**
To **CONSIDER** request for a grant to support the Associations work helping blind and partially sighted residents of the town (*deferred from previous meeting*)
7. **SPEED INDICATOR DEVICE (SID)**
To **CONSIDER** joining the community owned SID programme (*attached*)
8. **CITIZENS ADVICE BUREAU – MAINTAINING ACCESS AFTER LOCAL GOVERNMENT REORGANISATION**
To **CONSIDER** the Town Council's financial contribution going forward from April 2019.

9. ASSET VALUATION

To **NOTE** a recent valuation, for replacement purposes, of a number of items within the Town Council ownership, currently on loan to outside bodies (**refer to confidential addendum**). The annual insurance review will be undertaken in the coming weeks, members are asked to **CONSIDER** the valuations for insurance purposes.

10. WW1 CENTENARY 2018

Update on commemorations for the centenary of WW1

11. PICNIC TABLES – PLAYING FIELD

To **CONSIDER** purchase of additional tables

12. BUDGET COMPARISON

To **NOTE** the actual against budget (Column A) position at 30th June 2018 (**attached**)

13. ADMISSION TO MEETING

To **RESOLVE** that public and press be excluded from the meeting whilst discussion takes place on the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of business to be transacted in respect of staffing issue and the consideration of quotation for the development of a new website for Beaminster Town Council.

(a) Groundsman – Memorial Playing Field

To **CONSIDER** the recommendation within the Town Clerk's confidential report.

(b) Development of new website for Beaminster Town Council

To **CONSIDER** proposal and associated costs (**attached**)

14. DATE OF NEXT MEETING

The date of the next meeting was **NOTED** as **Tuesday 20th November 2018**