



Beaminster Town Council

FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Beaminster Town Councils Finance & General Purposes Committee will take place in the Public Hall on Tuesday 23rd August 2022 at 7.00pm.

SJBnqW

Town Clerk
16th August 2022

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 28TH JUNE 2022** *(attached)*
3. **DECLARATIONS OF INTEREST**
4. **PAYMENTS & RECEIPTS**
To **RESOLVE** payments & receipts for the month of August 2022 *(to follow)*
5. **BUDGET COMPARISON**
To **NOTE** the actual against budget position at 31st July 2022 *(attached)*
6. **BUDGET REVIEW PROCESS**
To **NOTE** the Town Clerk had requested all Standing Committee Chairman undertake an initial budget review prior to discussion at the next cycle of Committee meetings to feedback to next Finance & General Purposes Committee in October 2022.

Standing Committee's are also requested to consider and put forward projects for discussion on a priority basis
 - Urgent 2022/23
 - Desirable 2022/23
 - Desirable 2023/24
 - Short term 2023 – 2025
 - Long term 2025 - 2030
7. **REVIEW OF THE COUNCIL'S CONTRACTS**
To **CONSIDER**, in the current financial climate, as to whether to undertake a review of the council's main contracts for the provision of essential services.
8. **INSURANCE RENEWAL SCHEDULE**
To **REVIEW** the Council's renewal schedule for 2022-2023 *(attached)*

9. PROPOSALS FOR DAPTC AGM

Following up suggestions put forward at the Council meeting members are asked to **CONSIDER** proposals put forward by Cllr Turner with regard to legislation for the inclusion of ECO measures in all future development planning applications and Cllr Monks with regards to formula's used to calculate funding for rural areas.

10. CORRESPONDENCE

(a) Bridport & District CAB – to **NOTE** letter of thanks received for Council's continued financial support for the Beaminster Outreach Service

(b) Scutem West Ltd – to **NOTE** the transfer of the maintenance and monitoring contracts in respect of the CCTV equipment in the Memorial Playing Field.

11. DATE OF NEXT MEETING

To **NOTE** the date of the next meeting as Tuesday 25th October 2022 commencing at 7.00pm.