



Beaminster Town Council

FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Beaminster Town Councils Finance & General Purposes Committee will take place in the Skyrm Room, Public Hall on Tuesday 28th February 2023 at 7.00pm.

SJBnqW

Town Clerk
21st February 2023

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 20TH DECEMBER 2022**
To **APPROVE** the minutes of the previous Finance & General Purposes Committee meeting held on 20th December 2022 (*attached*)
3. **DECLARATIONS OF INTEREST & DISPENSATIONS**
4. **PAYMENTS & RECEIPTS**
To **RESOLVE** payments & receipts for the month of February 2023 (*to follow*)
5. **PROJECTED BUDGET 2022/2023**
(a) To **NOTE** projected budget position at 21st February 2023 (*attached*)
6. **FINANCIAL POSITION**
To **NOTE** the financial position as at 20th February 2023 (*attached*)
7. **GRANT APPLICATION**
(a) **Beaminster Royal British Legion**
To **APPROVE** a request for a financial donation to cover the cost of the HMS Heron Volunteer Band for 2023 Remembrance Day Parade. Beaminster Town Council have joint responsibility for the organisation of the Parade including provision of the band therefore a sum of money has been included in the 2023/24 budget for this purpose in the sum of £256.
8. **NEIGHBOURHOOD PLAN**
To **CONSIDER** the formation of a Neighbourhood Plan Working Group to work with the external consultant appointed to support the council in preparation of the Beaminster Neighbourhood Plan.
9. **DATE OF NEXT MEETING**
To **NOTE** the date of the next meeting as Tuesday 25th April 2023 commencing at 7.00pm.

10. PUBLIC BODIES (Admission to meeting) ACT 1960

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 consideration/approval of quotations received.

(a) IT and telephone system

To **APPROVE** the actions contained within the Town Clerk's confidential report *(attached)*