



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 25<sup>th</sup> April 2023 at 7.00pm.

*SJBnqW*  
Town Clerk  
20<sup>th</sup> April 2023

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 28<sup>TH</sup> FEBRUARY 2023**  
To **APPROVE** the minutes of the previous Finance & General Purposes Committee meeting held on 28<sup>th</sup> February 2023 (*attached*)
3. **DECLARATIONS OF INTEREST & DISPENSATIONS**
4. **PAYMENTS & RECEIPTS**  
To **RESOLVE** payments & receipts for the end of the financial year 31<sup>st</sup> March 2023 and **RESOLVE** payments & receipts for the month of April 2023 (*to follow*)
5. **PROJECTED BUDGET 2022/2023**  
(a) To **NOTE** budget position at 31<sup>st</sup> March 2023 following end of year adjustments (*attached*)
6. **GRANT APPLICATION**  
(a) **Dorset Climate Action Network**  
To **CONSIDER** request for a grant of £1,000 towards their project to see hedgerows restored throughout Dorset (*attached*)
7. **INTERNAL AUDIT**  
To **NOTE** recommendations within the Internal Audit report and **APPROVE** remedial action taken by Town Clerk (*attached*)
8. **CAR PARKING CHARGES**  
To **NOTE** correspondence from Dorset Council confirmed there were to be no tariff increase in Beaminster but there would be an extension of parking in The Square from 2 hours to 3 hours maximum stay.

This has been done so that Blue Badge holders who also have the Restricted Mobility car park permit (which enables 3 hours free parking) can park for 3 hours in any Dorset Council car park.

**9. DATE OF NEXT MEETING**

To **NOTE** the date of the next meeting to be confirmed at annual council meeting.

**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) Replacement PC**

To **ACCEPT** quotation received to replace PC in the council office.

**(b) Protection of the Council assets**

To **CONSIDER** the content of the confidential report (*attached*)

**(c) Outstanding Debtors**

To **APPROVE** the recommendation put forward by the Town Clerk in *attached* confidential report

**(d) Dorset Fleet Services**

To **CONSIDER** contract costs for Maintenance, Repairs, Service and Inspection of the CB3 (*attached*)