



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 27th June 2023 at 7.00pm.

SJBnqW
Town Clerk
20th June 2023

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN**
3. **ELECTION OF VICE CHAIRMAN**
4. **MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 25TH APRIL 2023**
To **APPROVE** the minutes of the previous Finance & General Purposes Committee meeting held on 25th April 2023 (*attached*)
5. **DECLARATIONS OF INTEREST & DISPENSATIONS**
6. **PAYMENTS & RECEIPTS**
To **RESOLVE** payments & receipts for the month of June 2023 (*to follow*)
7. **BUDGET MONITORING 2032/20234**
(a) To **NOTE** budget position at 27th June 2023 (nearing the end of the first financial quarter) (*to follow*)
8. **FINANCIAL CONSIDERATIONS**
To **CONSIDER** the purchase of:
 - Replacement grit bin for the Square at a cost in the region of £20 (Community EMR)
 - Roof rack for van to be able to carry ladders etc at a cost of £345.20(4031/301)
9. **TRADING IN THE SQUARE**
To **CONSIDER** requests from mobile traders to trade in the square:
 - (a) **Direct Pizza & Kebab, Dorchester** – hot food including kebab, burger, chicken, chips and cold drinks in the evening between 4pm and 9pm, any day Thurs – Sunday)
 - (b) **Street Sweets, Beaminster** – sweets, one day a week on a regular basis and possibly one Saturday per month.

10. INTERNAL AUDIT

To **NOTE** recommendations within the second Internal Audit report and **APPROVE** remedial action taken by Town Clerk (*attached*)

11. ANTI SOCIAL BEHAVIOUR – MEMORIAL PLAYING FIELD

To **NOTE** the action taken by the Chairman and Vice Chairman and **CONSIDER** action going forward.

12. DATE OF NEXT MEETING

To **NOTE** the date of the next meeting has been scheduled for Tuesday 22nd August 2023

13. 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) Protection of the Council assets

To **CONSIDER** the quotations received

(b) Public Hall Maintenance

To **CONSIDER** quotations received in respect of:

- Replacement flooring – rear corridor, disabled toilet, rear lobby and kitchen
- External decoration – Skyrm Room and Fleet Club windows
- Replacement cellar door
- Installation of security door to Fleet Club