



Beaminster Town Council

FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Beaminster Town Councils Finance & General Purposes Committee will take place in the Cowie Room, Public Hall on Tuesday 9th January 2024 at 7.00pm.

SJBnqW

Town Clerk
4th January 2024

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN**
Following the resignation of Daniel Biggs from the Town Council with effect from 31st December 2023 the Committee currently does not have a Chairman.
3. **MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 24TH OCTOBER 2023**
To **APPROVE** the minutes of the previous Finance & General Purposes Committee meeting held on 24th October 2023 (*attached*)
4. **DECLARATIONS OF INTEREST & DISPENSATIONS**
To **NOTE** dispensations previously applied for and granted to Cllrs Anderton, Beswarick, Corbett, Goode, Monks, Turner and Woods to partake in any discussions that directly or indirectly had a bearing on the parish precept.

To **NOTE** a dispensation had been granted to Cllrs Body, Dawkins and Gunning to partake in any discussions that directly or indirectly had a bearing on the parish precept.
5. **PAYMENTS & RECEIPTS**
To **RESOLVE** payments & receipts for the month of December 2023 (*to follow*)
6. **BUDGET MONITORING 2023/2024**
(a) To **NOTE** budget position at 31st December 2023 (*attached*)
7. **FINANCIAL CONSIDERATIONS**

(a) **Beaminster Cricket Club**
To **CONSIDER** request received for financial assistance with regard to the proposed new practice net facility.
8. **BUDGET REVIEW 2023/2024**
To **CONSIDER** end of year financial adjustments that might have an effect on projected financial outcome at year end.

9. BUDGET FRAMEWORK 2024/2025

To **CONSIDER** draft budget framework for 2023/2025 as circulated (*attached*)

10. DATE OF NEXT MEETING

To **NOTE** the date of the next meeting has been scheduled for Tuesday 27th February 2024

11. 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 of staffing issue

(a) Postholder 301

To **NOTE** satisfactory probation period and **CONSIDER** Town Clerk's confidential report (*attached*)