



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 27<sup>th</sup> February 2024 at 7.00pm.

*SJBnqW*

Town Clerk  
21<sup>st</sup> February 2024

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 9<sup>TH</sup> JANUARY 2024**  
To **APPROVE** the minutes of the previous Finance & General Purposes Committee meeting held on 9<sup>th</sup> January 2024 (*attached*)
3. **DECLARATIONS OF INTEREST & DISPENSATIONS**
4. **PAYMENTS & RECEIPTS**  
To **RESOLVE** payments & receipts for the month of February 2024 (*to follow*)
5. **BUDGET 2023/2024**  
At the approach to the end of the financial year (31<sup>st</sup> March 2024) no budget comparison would be circulated for this meeting.
6. **ADOPTION OF BT TELEPHONE KIOSK – CLAY LANE**
  - (a) To **RESOLVE** acceptance of the agreement for the purchase of the Telephone Kiosk at the cost of £1 (*attached*)
  - (b) To **CONSIDER** correspondence received from Beaminster WI with regard to the possible donation of a defibrillator to the town (*attached*)
7. **OUTSTANDING DEBTORS**  
To **CONSIDER** the writing off long term outstanding debts as detailed in the *attached* (*confidential* report)
8. **DATE OF NEXT MEETING**  
To **NOTE** the date of the next meeting has been scheduled for Tuesday 23<sup>rd</sup> April 2024
9. **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 potential lease arrangements.

**(a) CEMETERY EXTENSION**

To **NOTE** current position with regard to Heads of Terms Agreement.

**(b) FLEET CLUB**

To **CONSIDER** correspondence received from the Councils solicitor and the recommendation outlined in the summary **(attached)**

**(c) BOUNDARY WALL – MEMORIAL PLAYING FIELD**

To **CONSIDER** correspondence received from the Councils solicitor with regard to a boundary wall issue.