

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 23rd April 2024 at 7.00pm.

Town Clerk 17th April 2024

<u>A G E N D A</u>

- 1. APOLOGIES FOR ABSENCE
- 2. MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 27TH FEBRUARY 2024

To **APPROVE** the minutes of the previous Finance & General Purposes Committee meeting held on 27th February 2024 *(attached)*

- 3. DECLARATIONS OF INTEREST & DISPENSATIONS
- 4. PAYMENTS & RECEIPTS

To **RESOLVE** payments & receipts at year end 31st March 2024 (to follow)

To **RESOLVE** payments & receipts for the month of April 2024 (to follow)

5. BUDGET 2023/2024

To **NOTE** budget outcome at the end of the financial year (31st March 2024) (attached)

6. DATE OF NEXT MEETING

To **NOTE** the date of the next meeting to be confirmed following adoption of the Calendar of Meetings for 2024/2025

7. 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 purchase agreement and Sub Lease arrangements.

(a) BT Kiosk - Clay Lane

To **CONSIDER** current position with regard to adoption of the Kiosk

(b) Yarn Barton Community Centre

To **CONSIDER** correspondence received from Dorset Council following previous request for extension of Sub Lease.