



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 25th February 2025 at 7.00pm.

SJBnqW

Town Clerk
19th February 2025

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 17TH DECEMBER 2024**
To **APPROVE** the minutes of the previous Finance & General Purposes Committee meeting held on 17th December 2024 (*attached*)
3. **DECLARATIONS OF INTEREST & DISPENSATIONS**
4. **PAYMENTS & RECEIPTS**
To **RESOLVE** payments & receipts for the month of February 2024 (*to be tabled*)
5. **BUDGET COMPARISON**
To **NOTE** actual against budget at 19th February 2025 (*to follow*)
6. **PET CEMETERY**
To **CONSIDER** and **AGREE** plot sizes and costs for interments in the new pet cemetery (*attached*)
7. **REVIEW OF CHARGES**
To **CONSIDER** Public Hall Hire charges and Cemetery Charges from 1st April 2025 (*to follow*)
8. **DATE OF NEXT MEETING**
To **NOTE** the date of the next scheduled meeting is Tuesday 22nd April 2025.
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 quotations received, legal issues relating to future management of the Pavilion and lease agreements.
 - (a) **Provision of public toilet in Memorial Playing Field**
To **CONSIDER** quotations received for the provision of a public toilet (*confidential report to follow*)

(b) Pavilion – condition survey

To **CONSIDER** quotations received to undertake a condition survey on the pavilion.

(c) BCCP – Pavilion

To **RECEIVE** update from Town Clerk

(d) FLEET CLUB

To **CONSIDER** the content of the Town Clerk's confidential report ***attached***