



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 24th June 2025 at 7.00pm.

SJBnqW
Town Clerk
17th June 2025

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 22ND APRIL 2025**
To **APPROVE** the minutes of the previous Finance & General Purposes Committee meeting held on 22nd April 2025 (*attached*)
5. **DECLARATIONS OF INTEREST & DISPENSATIONS**
6. **PAYMENTS & RECEIPTS**
To **RESOLVE** payments & receipts for the month of June 2025 (*to be tabled*)
7. **BUDGET COMPARISON**
To **NOTE** budget against actual at 17th June 2025 (*attached*)
8. **NEIGHBOURHOOD PLAN FUNDING**
To **NOTE** the withdrawal of funding for the preparation and adoption of Neighbourhood Plans.

To **CONSIDER** budget implications for continuing with the Neighbourhood Plan process.
9. **CB3 – Fares 2025/2026**
To **CONSIDER** and **ADOPT** CB3 fares for 2025/2026
10. **INTERNAL AUDIT**
To **NOTE** and **AGREE** Internal Audit recommendations and responses following visit 1 and 2 (*attached*)
11. **REVIEW OF RISK MANAGEMENT AND RISK ASSESSMENTS 2025/2026**
To **REVIEW** and **ADOPT** Risk Management and Risk Assessments for 2025/2026 (*attached*)

12. PROCEDURE FOR HOT WORKS OPERATIONS

To **CONSIDER** and **ADOPT** the *attached* procedure for hot works operations to comply with insurers Risk Improvement Report

13. DATE OF NEXT MEETING

To **NOTE** the date of the next scheduled meeting is Tuesday 19th August 2025.

14. 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.

(a) Agility Web Files

To **CONSIDER** quotation received to enable file storage for use in connection with the preparation of Neighbourhood Plan.

(b) Finger post repair

To **CONSIDER** quotation received to replace the arms on the finger post sign on Beaminster Downs

(c) Public Toilet – Memorial Playing Field

To **NOTE** costs associated with 'pay to enter' system