



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 19th August 2025 at 7.00pm.

SJBnqW

Town Clerk
12th August 2025

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 24TH JUNE 2025**
To **APPROVE** the minutes of the previous Finance & General Purposes Committee meeting held on 24th June 2025 (*attached*)
3. **DECLARATIONS OF INTEREST & DISPENSATIONS**
4. **PAYMENTS & RECEIPTS**
To **RESOLVE** payments & receipts for the month of August 2025 (*to be tabled*)
5. **PROJECTED BUDGET AND REPORT**
To **NOTE** projected budget and **CONSIDER** content of the Budget report where applicable (*attached*)
6. **INSURANCE ISSUES**
 - (a) **E-valuations**
To **NOTE** e-valuations with regard to the Public Hall and Julia
 - (b) **Fleet Insurance renewal**
To **APPROVE** renewal of Fleet insurance for 2025/206 in the sum of £1,342.40
7. **Annual Governance Accountability Report (AGAR)**
To **RESOLVE** to **ACCEPT** amended AGAR for submission to external auditor
8. **CONDITION SURVEY – PAVILION**
To **DISCUSS** condition survey report (*attached*)
9. **NEIGHBOURHOOD PLAN**
To **CONSIDER** revised time table for the production and adoption of Neighbourhood Plan (*attached*)

10. DATE OF NEXT MEETING

To **NOTE** the date of the next scheduled meeting is Tuesday 21st October 2025.

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 and potential legal agreements.

(a) Internal Audit recommendation 7.1

To **CONSIDER** whether a correction should be made in respect of a transposition error on the payroll resulting in an overpayment made to one member of staff.

(b) Memorandum of Understanding – Pavilion

To **CONSIDER** terms within the draft Memorandum of Understanding (*attached*)

(c) Car Parking – Playing Field

To **CONSIDER** Town Clerk's report (*attached*)