

FINANCE & GENERAL PURPOSES COMMITTEE
6th December 2016

PRESENT Councillors: Mrs.N.Thompson (Chairman)
Mrs.L.Clark
Mrs.T.Coombs
S.Flower
Mrs.S.L.Grove
S.Hazel
P J Mann
Ms. J.Russell
Mrs.S.Shaw
Miss. K.Stephens

Apologies were given by Cllr: Mrs.L.Dedden & Mrs.P.Morrow

Also in attendance: Mrs.V.Bright, Town Clerk & Mrs.J.Gaskell, Assistant to the Town Clerk.

Public: 0

186/16 Declaration of Interests and Requests for Dispensations.

None.

187/16 Clerk's Report.

- a) **A resident** has requested consideration for a sign to warn of horses on Verwood Road, Three Legged Cross to be erected before Broadmead Road and Church Road, which is where the horses cross regularly. Members agreed that the Clerk contact Dorset County Council to support the request.
- b) **Trinity CE VA First School** have sent their travel plan. This was noted.
- c) **DAPTC Chief Executives Circular** AGM news. This was noted.
- d) **Forest FM** wrote thanking the Town Council for Grant Aid for 2016/2017. This was noted.
- e) **Dorset County Council** sent information about bringing Dorset's Concessionary Pass scheme in line with the national scheme. None of the routes affected by the proposal are in our area. The link is:
www.dorsetforyou.gov.uk/travel-dorset/concessionary-passes-consultation

188/16 Monthly Budgets.

The monthly budget reports for November 2016 were copied to all members and no issues were raised.

189/16 Traffic management in the Civil Parish.

Information was sent out with the agenda regarding issues for discussion. Members had read the paper and after discussion agreed that they would deal with individual items as they came up. They could not agree to set up a Policy as it was the remit of the County Council, however the Town Council had been pro-active with regards to the provision of dropped kerbs which they had contributed to and would continue to be pro-active.

190/16 Reports on Health & Safety aspects from the Amenities Committee members.

The inspection of the Recreation Grounds & Open Spaces had been carried out. Inspection of the Cemetery will be carried out this week. The Clerk will arrange for any necessary work to be carried out.

191/16 Other reports and items for future agendas.

- a) A request was made for an agenda item to discuss a complaint regarding speeding on Woodlinken Drive, Verwood. A meeting had taken place at the County Council and information would be circulated prior to the meeting.
- b) An update was given on the Verwood Play Area and information that we are awaiting a quotation with regard to the swings.
- c) A request was made for information on any parking enforcement which had taken place around the surrounding roads leading to the Emmanuel school campus.

192/16 Confidential.

It was proposed, seconded and agreed that in view of the nature of the business to be transacted it is likely that if a member of the public were present during the following item there would be a disclosure of 'Confidential Information' involving staff and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

RECOMMENDED that the report that is attached to the minutes be accepted.

There being no further business the meeting closed at 8.11p.m.

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Chairman