

FINANCE & GENERAL PURPOSES COMMITTEE
14th February 2017

PRESENT Councillors: P J Mann (Vice-Chairman)
 Mrs.L.Clark
 Mrs.T.Coombs
 Mrs.L.Dedden
 S.Flower
 Mrs.S.L.Grove
 S.Hazel
 Mrs.P.Morrow
 Ms. J.Russell

Apologies were given by Cllr: Mrs.S.Shaw, Mrs.N.Thompson & Miss. K.Stephens
Also in attendance: Mrs.V.Bright, Town Clerk & Mrs.J.Gaskell, Assistant to the Town Clerk.
Public: 0

239/16 Declaration of Interests and Requests for Dispensations.
None.

240/16 Clerk's Report.

- a) Minute 198/16 (d) & 212/16 (b) refers. Cranborne 1st School replied that they had not changed their admittance criteria nor changed their catchment area. This was noted.
- b) A resident contacted the office regarding the crossing of school children on Verwood Road between Newtown Road and Potterne Way. Dorset County Council have stated that it does not meet the criteria for a crossing but possibly some form of traffic calming measures could be implemented. Members agreed for the Town Clerk to continue to pursue this.

241/16 Monthly Budgets.

The monthly budget reports for January 2017 were copied to all members and information about bank reconciliation had now been added to the reports. No issues were raised.

242/16 Report of the Internal Auditor.

The report was copied to all members. No issues were identified during the course of the audit. This was noted. The Audit Plan would be modified and these modifications would be addressed at the Internal Audit Review.

243/16 Risk Management Statement.

A copy of the Risk Management Statement was copied to all members. After discussion it was agreed that an item under New Play Areas would be added for play equipment being installed and it was noted that a member of the Amenities Committee would carry out the monthly inspections. It was proposed, seconded and RECOMMENDED that the Risk Management Statement be accepted after the addition to the Play Areas section and monthly inspections.

244/16 To consider road safety issues on Woodlinken Drive, Verwood.

A meeting had taken place between an officer from Dorset County Council, the two County Councillors and residents in Woodlinken Drive regarding road safety issues. Discussion took place regarding an email from Dorset County Council where different suggestions had been made to alleviate the problems. Further discussion took place regarding other areas that problems occurred. It was suggested that the Committee acknowledge this as an ongoing issue and would wait until further speed surveys had been carried out before discussing further. The Clerk had contacted the County Council for information on any speed surveys which had been carried out in the parish.

245/16 Reports on Health & Safety aspects from the Amenities Committee members.

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

246/16 Other reports and items for future agendas.

- a) Concern was raised that the Town Council had not commented on the Bournemouth, Dorset & Poole Waste Plan shortlist site assessment where the consultation had taken place last year. The document proposed a residual waste treatment and bulky waste treatment at Woolsbridge Industrial site in Three Legged Cross.
- b) Information was given on registration to the Information Commissioner's Office by councillors. The Clerk would contact DAPTC and would report back.
- c) At the Local Action Group it had been reported that Verwood had a new PCSO. The Clerk confirmed this.

There being no further business the meeting closed at 7.59 p.m.

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Vice -Chairman