

FINANCE & GENERAL PURPOSES COMMITTEE

9th May 2017

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

Apologies were given by Cllrs: Mrs.S.L.Grove & P J Mann

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

Public: 0

295/16 Declaration of Interests and Requests for Dispensations.

Cllr. Mrs.T.Coombs declared a non-pecuniary interest as she is the Chair of the Premises Committee at Emmanuel Middle School.

296/16 Clerk's Report.

- a) Report of the Internal Auditor – 2016/17 Final Internal Audit. A copy of the report was copied to all members. This was noted.
- b) Min.301/16 (a) The work on the entrance to the Cemetery will commence on 7th June and should take 2 days. This was noted.

297/16 Monthly Budgets.

The monthly budget reports for April 2017 will be presented at the June meeting due to closing down the financial year.

298/16 Service Level Agreement with Emmanuel Middle School.

A copy of the Service Level Agreement (SLA) was copied to all members with no monetary figures in place. Discussion took place regarding the terms of reference and Annex 1, conditions and requirements. Information was given that the SLA would be with the Governing Body and not the school. Members agreed in principle that this would be the working document that the Town Council and the Governing Body would work from.

299/16 Financial Update for Potterne Park.

Information was copied to all members. A short discussion took place and the Clerk was asked to respond to the update by reminding East Dorset District Council to add budgets for each quarter in their next report.

300/16 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.

301/16 Other reports and items for future agendas.

- a) Verwood in Bloom. An update was given to members regarding sponsorship of the competition and promotion of the event.

There being no further business the meeting closed at 7.52 p.m.

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Chairman