



A meeting of the Finance & General Purposes Committee will be held on Tuesday 14th June 2022 at the Town Council Offices, 28 Vicarage Road Verwood at 7.30pm.

Apologies for absence should be given to the Town Clerk prior to the Meeting.

**Ms. Carrie Lloyd
Town Clerk
7th June 2022**

AGENDA

1. Election of Chairman
2. Election of Vice Chairman
3. **Public Questions:** In accordance with Standing Order No. 1(e) – 1(l) a period not exceeding fifteen minutes is set aside for Members of the Public to make representations, answer questions or give evidence at a meeting not exceeding 3 minutes per person. No response nor debate is required on the night.
4. To approve the Minutes of 10th May 2022
5. To receive Declarations of Interest, Request for Dispensations and Apologies for Absence.
6. To receive the Annual Governance & Accountability Return and to consider future accountancy and auditing arrangements – to follow
7. Poole Crematorium – Wimborne Minster Town Council have expressed concern regarding the new arrangements for cremation after facilities at Poole have been condemned. This entails a service at Poole followed by transportation of the person's body to Bournemouth for cremation, followed by collection of ashes from Bournemouth. Further information is being sought.
8. Details and cost of a Staff Review – attached (cost would be £550)
9. Amended Honorary Freeman Policy - attached
10. Closure of Lloyds Bank Verwood – to consider the Council's options
11. To consider a quote from Mears for the Youth Centre;

“The control panel from last records show that it needs a rewire removing all the unnecessary cables from it and the sensors and replacing the contactors which are not working correctly.

This having discussed with the controls engineer estimates that it will take 5 days to complete , so allowing for the contactors that need replacing and 2 engineers will be required to do this tracing cables etc. **The cost estimate would be £1999.35 + vat.**

The Kitchen hot water coming out of the hot tap there is no non return valve on the water heater which could be the issue or that mixer tap has a fault
So as there is a need for the non return valve to be done as part of the system first (it's also the least costly of the 2 items). **The cost to install a non-return valve on the water heater would be £110.44+ vat.**

12. A Town Lengthsman – to consider the attached
13. Advice from NALC regarding Solar Farm Funds and consider steps to be taken to rectify this - “Our view is that parish councils cannot be bankers for others so cannot hold funds for others. This is on the basis of the groups being independent of the council”.
14. To consider any health and safety matters (to follow)
15. To receive items for future agendas.

Members;

Councillors M. Thorpe (Chairman), A. Biggs, S. Bhose, T. Coombs, L. Dedden, S. Flower, S. Gibson, S. Grove, P. Mann, M. Parker, J. Russell, K. Stephens