

FINANCE & GENERAL PURPOSES COMMITTEE

11th January 2022

PRESENT Councillors: M Thorpe (Chairman)
Mrs S Bhowse
S Flower
Mrs L Dedden
S Gibson
Mrs S Grove
P Mann
M Parker
Ms J Russell
Miss.B.Salmon
Miss K Stephens

Apologies from Cllr: Mrs T Coombs

In attendance: Mrs.V.J.Bright, Town Clerk & Mrs J.Sebire, Assistant Town Clerk

Also in attendance: Councillor A.Maw & Mrs.C.Lloyd.

Public 0

167/21 Declaration of Interests and Requests for Dispensations.

None

168/21 Clerks Report.

a) Dorset Council sent an email regarding Blue Badge Car Park Charging Policy. This will be an agenda item at the next Full Town Council meeting.

169/21 Monthly Budgets

The monthly budget reports will be reported at the Full Town Council meeting.

170/21 To appoint two members to review the effectiveness of the system of Internal Audit.

Following discussion, it was proposed, seconded and RECOMMENDED that Councillors P.Mann and Mrs. L.Dedden be appointed to review the effectiveness of the system of Internal Audit.

171/21 Estimates for Expenditure for 2022/2023.

A schedule for the ensuing year, which had been copied to all members, had been submitted, the schedule was duly approved, and it was proposed, seconded and RECOMMENDED that a precept of £368,850 be levied in accordance with the requirements of the schedule, a copy of which is attached to these minutes.

172/21 Pipework at the Town Council Offices.

Information was given that prior to Christmas the Town Council boiler had to be replaced. There is a problem with pressure which has been tested twice and there could be a leak under the concrete floor. It is suggested to re-pipe the heating system and surface mount. The radiators are now over 30 years old, and it would seem prudent to change them. Members agreed that quotations can be sought, and that any system is environmentally friendly.

173/21 Reports on Health & Safety aspects from the Amenities Committee members.

The inspection of the Recreation Grounds & Open Spaces had taken place and any issues would be dealt with by the Town Clerk.

174/21 Other reports and future agenda items.

a) A request was made for an agenda item at the next Full Town Council meeting to discuss a letter from Lytchett Parish Council regarding the planning process.

175/21 Confidential

Staffing.

RECOMMENDED that the report attached in the minute book, regarding staff holiday pay be accepted.

There being no further business the meeting closed at 8.02 p.m.

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Chairman