

FINANCE & GENERAL PURPOSES COMMITTEE

9<sup>th</sup> January 2018

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

Apologies were given by Cllrs: S. Hazel and Mrs.N.Thompson  
Also in attendance: Mrs.J.Gaskell, Assistant to the Town Clerk & Mrs.M.Saunders, Admin Assistant.  
Public: 0

207/17 Declaration of Interests and Requests for Dispensations.  
None.

208/17 Clerk's Report.

a) **Christchurch and East Dorset Council** wrote inviting up two representatives to attend an update Briefing for the For Town and Parish Councils on Local Government Reform on Tuesday 30<sup>th</sup> January 2018 1.00 p.m. – 3.00 p.m. Councillors Mrs. L.Dedden and Ms. J. Russell would attend the Briefing.

209/17 Monthly Budgets.

The monthly budget reports for December 2017 and January 2018 would be presented at the Full meeting on 23<sup>rd</sup> January 2018.

210/17 To appoint two members to review the effectiveness of the system of Internal Audit.

Following discussion it was proposed, seconded and RECOMMENDED that Councillors Mrs. N. Thompson and M. Parker be appointed to review the effectiveness of the system of Internal Audit.

211/17 Estimates for Expenditure for 2018/2019.

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 £310,895 be levied in accordance with the requirements of the schedule, a copy of which is attached to these minutes.

212/17 Update on the Bournemouth, Dorset and Poole Waste Plan Pre-submission Draft and Minerals Sites Plan Pre-submission Draft.

A report was given by a member of the working party set up to review and feed back to councillors, any potential impact to our community resulting from the Bournemouth, Dorset & Poole Mineral Sites and Waste Plans. It was reported that there would be no impact regarding the Minerals Site Plan. Discussion took place regarding the Waste Plan and key points were given for councillors to consider which included, if the infrastructure was capable of handling the extra HGV vehicle movements in the area. The working party would formulate a response which would be presented at the next Full meeting for approval by members.

213/17 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.

214/17 Other reports and items for future agendas.

- a) It was reported that there was grass growing through the rubber tiles surfaces on the Kiln Way play area and that the area was in need of tidying up. The Clerk would report this to the District Council.
- b) Information was given on a litter pick which would take place on Saturday 27<sup>th</sup> January 2018 commencing at 10.00 a.m. from the Verwood Recreation Ground.
- c) An agenda item was requested for the next Finance and General Purposes Committee meeting to discuss purchasing litter picking equipment to be used in the Civil Parish.

There being no further business the meeting closed at 7.48 p.m.

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Vice-Chairman