

FINANCE & GENERAL PURPOSES COMMITTEE

4th December 2018

PRESENT Councillors: M.Parker (Chairman)
A.Biggs
Mrs.L.Dedden
S.Flower
P.J.Mann
Mrs.P.Morrow
Ms.J.Russell
Mrs.S.Shaw
Mrs.N.Thompson

Apologies were given by Cllrs: Mrs.T.Coombs , Mrs.S.L.Grove &Miss.K.Stephens
Also in attendance: Mrs.V.J.Bright, Town Clerk & Mrs.J.Gaskell Assistant to the Town Clerk.

Public: 0

184/18 Declaration of Interests and Requests for Dispensations.

None.

185/18 Clerk's Report.

a) Dorset County Council sent an email regarding the Bournemouth, Dorset and Poole Mineral Sites Plan – consultation on additional site at Horton Heath. The consultation will take place between 17th December 2018 to 28th January 2019. If a public hearing session is required, this will take place on 14th February 2019. This will be an agenda item at the next Full Town Council meeting

186/18 Monthly Budgets.

The monthly budgets for October 2018 were copied to all members and no issues were raised.

187/18 Appointment of new Assistant Town Clerk.

Information had been circulated to all members which included, a report by the Town Clerk, a checklist for advertisement and a person specification. Discussion took place which included seeking information from DAPTC regarding job specification, spinal points and rates. It was proposed, seconded and RECOMMENDED that the report provided by the Clerk be accepted.

188/18 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.

189/18 Confidential.

It was proposed, seconded and agreed that in view of the nature of the business to be transacted it is likely that if a member of the public were present during the following item there would be a disclosure of 'Confidential Information' involving staff and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960. The Town Clerk and the Assistant to the Town Clerk left the meeting whilst this item was discussed.

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

There being no further business the meeting closed at 8.11 p.m.

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Chairman