

A Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on **Tuesday 15th January 2019 at 7.30p.m** at the **Town Council Offices, 28 Vicarage Road, Verwood.**

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

Mrs. V.J. Bright
Town Clerk
10th January 2019

AGENDA

1. To receive Declarations of Interest, Request for Dispensations and Apologies for Absence.
2. a) Report from the Town Clerk
b) Receive the monthly budget reports.
3. To appoint two members to review the effectiveness of the system of Internal Audit.
4. To consider the Bournemouth, Dorset & Poole Mineral Sites Plan – Consultation on additional site at Horton Heath.
5. To consider replacing the Skier Fitness Equipment in the Verwood Memorial Recreation Ground.
6. Estimates for Expenditure for 2019/2020.
7. To consider the draft Statement of Policy on the Local Government Pension Scheme Discretions
8. To receive reports on Health & Safety matters for land in the Civil Parish.
9. To receive any other reports and items for future agendas.

With permission and at the discretion of the Chairman/Mayor any member of the public may comment on an issue being debated by the Council in order to provide information or clarification of items relevant to the matter being debated. This facility will normally be limited to a maximum of only three minutes per person on the subject being debated.

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