

FINANCE & GENERAL PURPOSES COMMITTEE

11th June 2019

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

Apologies were given by Cllrs: P.Smith

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

Public: 2

42/19 Declaration of Interests and Requests for Dispensations.

None.

43/19 Clerk's Report.

a) **DAPTC Extraordinary Chief Executive's Circular.** Information on the Annual General Meeting 2019 which will be held 9th November 2019. This was noted.

b) **The Lindsay Leg Clinic.** The Clerk reported that she had had a meeting with a representative of the Cranborne Practice regarding a leg clinic. Information was sent to all members. Discussion took place and this would be an agenda item once a formal letter had been received and further information given on costs and the area of coverage.

44/19 Monthly Budgets.

The monthly budget reports for April and May 2019 were circulated and no issues were raised.

45/19 Final report of the Internal Auditor 2018/2019.

The report from the Internal Auditor was copied to all members and it was proposed, seconded and

RECOMMENDED that the report be accepted.

46/19 Local Action Group.

A request had been made for the Town Council to fund the venue for the Local Action Group meetings which are held in the Hub. Previously the funding had come from the District Council and then the local member budget. Discussion took place regarding the history of the LAG, terms of reference of the LAG, issues discussed at the LAG, other ways the Town Council engages with the public, outcomes on issues raised, that there should be a more formal process for the Town Council to receive the minutes. It was proposed, seconded and

RECOMMENDED that the Town Council allocate £200 towards funding the venue for the LAG and that when the minutes of the LAG have been received that this is an item under Clerks Report at the F & G P Committee meeting.

47/19 Pathways from the Chase to Ringwood Road.

A request had been made to discuss the two pathways emerging from the Chase onto Ringwood Road. There is no formal pathway once onto Ringwood Road and the Clerk was asked to contact the Dorset Council to discuss whether an improved pathway could be made up so that there was a safer crossing to the existing pavements opposite. This would be a future agenda item for the F & G P Committee once the information had been sought.

48/19 Reports on Health & Safety aspects from the Amenities Committee members.

The inspections of the Cemetery and Recreation Grounds & Open Spaces had been carried out. The Clerk would arrange for any necessary work to be carried out.

49/19 Items of Report or Future Agenda Items.

- a) Further information was available, if members required it, on the report on the Mire Restoration, which had been copied to all members in May.
- b) A request was made for a future agenda item to consider acquiring a Speed Indication Device (SID). The Clerk was asked to obtain costs and the process of siting the devices.
- c) Information was given on a stile between Edmondsham Road and Burrows Lane, where some barbed wire was sited close to the stile and that another was unsafe. This was being looked at by the landowner
- d) Information was given on fly tipping of garden waste opposite the bungalows on Coopers Lane.
- e) Information was given on the Age Concern Annual General Meeting which would be held on Thursday 13th June at the Town Council Offices.

There being no further business the meeting closed at 8.14.p.m.

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Chairman