



Will Austin
Town Clerk

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To: Members of the Finance and General
Purposes Committee - Cllrs:
Nigel Amor, Rob Casey, Andrew Holdridge,
Anna Killick, Ann Langridge, Paddy Mooney,
Nigel Rawlings, Anne Rickard and
Sarah Williams.

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(Copy to other Town Council Members)

7 January 2025

Dear Town Councillor,

You are summoned to a meeting of the Finance and General Purposes Committee, to be held at **Mountfield, Rax Lane, Bridport, DT6 3JP** on **Monday 13 January 2025 at 7.00pm** when it is proposed to transact the following business. Limited spaces will be available for public attendance. Virtual attendance is available for members of the public, at <https://us06web.zoom.us/j/84409647949?pwd=zkmSM27qvo7w9qxaIEcVDp49HjlbG5.1>.

Yours sincerely



Town Clerk

This meeting is open to the press and public

AGENDA

PUBLIC FORUM

Prior to the remainder of the Committee's meeting, a period of up to 30 minutes, or less as the case may be, will be allowed for members of the public present, who are electors or residents in the parish of Bridport or adjoining parishes, to ask questions and make statements in respect of items on the agenda of this committee meeting.

1. APOLOGIES

To receive apologies for absence submitted by Members.



2. **DECLARATIONS OF INTEREST**
To receive any declarations of interest by members.
3. **MINUTES**
To confirm the minutes of the meeting of the Committee held on 11 November 2024 (previously circulated, but enclosed for members of the Committee).
4. **BEST VALUE & SCRUTINY SUB-COMMITTEE**
To receive and adopt the minutes of the meeting held on 3 December 2024 (enclosed), and to consider the recommendations therein.
5. **ENVIRONMENT & SOCIAL WELLBEING COMMITTEE**
To consider any recommendations arising from the meeting of the Environment & Social Wellbeing Committee held on 8 January 2025. Town Clerk to report.
6. **FINANCIAL ESTIMATES 2024/25 – 3rd REVISION**
To consider a report of the Town Clerk, ENCL: 3960.
7. **BUDGET AND ESTIMATES 2025/26**
To consider a report of the Town Clerk, ENCL:3961.
8. **INCOME GENERATION TASK & FINISH GROUP**
To consider a report of the Committee Chairman, ENCL: 3967, and agree any actions arising.
9. **CCLA INVESTMENT**
To consider a report of the Town Clerk and the Finance & Office Manager, ENCL: 3962, and agree any actions arising.
10. **SERVICES ADMINISTERED BY THE TOWN SURVEYOR AND PROPERTY MANAGER**
Town Clerk and Property Manager to report on projects, ENCL: 3963, and to agree any actions arising.
11. **BRIDPORT TOWN COUNCIL FIVE-YEAR PLAN 2024/29**
To consider the draft five-year plan, ENCL: 3964, insofar as it relates to the committee's remit, for onward approval to Full Council.
12. **RISK ASSESSMENT AND MANAGEMENT: ANNUAL REVIEW**
To consider a report of the Town Clerk, ENCL: 3965.



13. PAYMENT OF ACCOUNTS
To approve list number 4 – 2024/2025, [ENCL: 3966](#).
14. COMMUNICATIONS
To receive any correspondence for urgent communication, and to receive any committee-relevant reports from councillor representatives to outside bodies.
15. *PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960*
"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw."
16. PROPERTY MATTERS
Town Clerk to report. Members to agree any actions arising.

The next meeting of the Committee will be held on 10 March 2025