

## FERNDOWN TOWN COUNCIL

Minutes of the **Finance and General Purposes Committee** held on Tuesday 23 September 2019 at 7.00pm at the Barrington Centre, Pennys Walk, Ferndown.

---

### ATTENDANCE LIST

Councillors: Cllr P Hanson Graham, Cllr Mrs C A Lugg, Cllr Mrs J Robinson and Cllr H Worth

Officers: Tina Dudley – Acting Town Clerk. Trudy Sollazzo – Acting Responsible Finance Officer

#### **160 Election of Chairman**

Cllr Hanson Graham was PROPOSED by Cllr Mrs Robinson; SECONDED by Cllr Mrs Lugg and -

**Resolved** that Councillor Hanson Graham be elected Chairman for this meeting.

#### **161 Apologies**

No apologies were received.

#### **162 Declarations of interest**

Councillor Harry Worth declared an interest in Item 11A having submitted a grant. Councillor Mrs Lugg declared an association with the applicant that had submitted a grant 11B. There were no declarations of pecuniary interest for this meeting.

#### **163 Public Participation**

No members of the public attended for this item.

#### **164 Minutes**

The minutes of the meeting held on 20 August 2019 were considered.

It was PROPOSED by Cllr Worth, SECONDED by Cllr Mrs Lugg and - unanimous

**Resolved** that the minutes of the 20 August 2019 be accepted as a true record.

#### **165 2019/20 Accounts – Schedule of payments**

The Schedule of Payments were noted.

#### **166 2019/20 Accounts – Bank Reconciliation**

The bank reconciliation as at 31 August 2019 was noted.

### **167 Budget Comparison Report**

The fee for installing an additional bus shelter at Wimborne Road West was highlighted, the Finance Officer informed the meeting that the payment had not been received from the BID and that the invoice would be chased up.

Members noted that Committees would be considering their budgets for 2020/21 in October/November.

Clarification on the Civic Events budget and expenditure was provided.

It was noted that the Ecology Project budget was now within the Natural Environment Committees expenditure.

**Resolved** that the Budget Comparison Report be noted.

### **168 KGV Project Group Minutes**

Clarification of the snagging report was provided by the Chairman of the Project Group. Several changes to the plans for phase 2 of the KGV redevelopment project was outlined and assurance provided that all snagging work would be completed by October 2019.

A Member noted that the tennis court lighting would need to be bat friendly as it was a legal requirement.

Members noted the minutes of the KGV Project Group meeting held on 14, 21 August and 4 September 2019.

### **169 Parish Poll**

Members noted that a lot of work and time would be required to undertake a Parish Poll in order to consider a Neighbourhood Plan.

**Resolved** that this item be brought back to the Finance and General Purposes Committee meeting scheduled on 13 January 2020.

### **170 Grant Applications**

#### **11a) The Mars Trust –**

It was PROPOSED by Cllr Lugg, SECONDED by Cllr Hanson Graham and – voting (3 for, 1 abstention) - carried

**Resolved** that £500 be granted to The MARs Trust

#### **11b) Forest Community Radio –**

It was PROPOSED by Cllr Lugg and SECONDED by Cllr Worth and – voting (3 for, 1 against) – carried

**Resolved** that £500 be granted to Forest Community Radio

**11c) Ferndown Annual 10k Charity Run –**

It was PROPOSED by Cllr Lugg, SECONDED by Cllr Robinson and – voting (2 for, 1 against) – carried

**Resolved** that £750 be granted to Ferndown Annual 10k Charity Run

**171 Correspondence**

No correspondence had been received.

**172 Date of the next meeting**

It was noted that the next meeting of the Finance and General Purposes Committee was scheduled to be held on 25 November 2019 at The Barrington Centre, Pennys Walk, Ferndown.

Chairman