



FERNDOWN TOWN COUNCIL

The Barrington Centre, Pennys Walk, Ferndown, Dorset, BH22 9TH
TEL: (01202) 892249, email: enquiries@ferndown.gov.uk

Dear Councillor

You are summoned to a meeting of the **FINANCE AND GENERAL PURPOSES Committee** which will be held on **Monday 23 September 2019 at 7.00pm** in the **HAYES ROOM, BARRINGTON CENTRE, PENNYS WALK, FERNDOWN.**

Tina Dudley

Tina Dudley
Acting Town Clerk

17 September 2019

ATTENDANCE LIST

Cllr P Hanson Graham
Cllr H Worth

Cllr Mrs C A Lugg
Chairman RLA TBC

Cllr Mrs J Robinson

Two further members are to be determined.

AGENDA

1. Election of Chairman

To elect the Chairman for this committee meeting.

2. Apologies for Absence

To approve by resolution any apologies received from Members and to note the reasons given.

3. Declarations of Interest

To note any declarations of interest made by Members in respect of items on this agenda.

4. Public participation

Members of the public may speak at this time for up to 3 minutes on any item(s) appearing on the public agenda to a total public participation time not exceeding 10 minutes. (In accordance with the adopted Standing Orders of Ferndown Town Council).

5. Minutes

To approve the minutes of the Finance & General Purposes meeting held on 20 August 2019.

If Members have any specific questions on the financial reports within the agenda, please email the Clerk in advance of the meeting as the financial

systems of the Council will not be available for analysis.

6. 2019/2020 Accounts - Schedule of payments

To receive and approve by resolution the schedule of payments between 01/7/2019 and 31/8/2019.

7. 2019/2020 Accounts - Bank Reconciliation

To note the bank reconciliations as at 31/8/19.

8. 2019/2020 Accounts – Budget comparison report

To receive and approve by resolution the budget comparison report to the end of August 2019.

9. KGV Project Group Minutes

To receive the minutes of the KGV Project Group held on 14 August 2019, 21 August 2019 and 4 September 2019.

10. Parish Poll

To consider a Parish Poll for a Neighbourhood Plan and if approved to make a recommendation to Council.

11. Grant Applications:

To consider the following applications received for grant funding:

- a) The MARs Trust (Modelling Active Relationship Skills) - £3000 to fund 50% of the delivery cost of workshops in Ferndown Upper School in the academic year 2019/20. This includes staff, presenter, R & D and materials.
- b) Forest Community Radio - £1000 to bring community radio to Ferndown following permission from OFCOM to open a new transmitter in Ferndown.
- c) Ferndown Annual 10k Charity Run - £1000 towards the running costs.

12. Correspondence

To be advised of and consider any other relevant correspondence received by Clerk to the Committee.

13. Date of the Next meeting

To note that the next meeting of the Finance & General Purposes Committee will be held on 25 November 2019 at 7.00pm at the Barrington Centre, Pennys Walk, Ferndown BH22 9TH.

Distribution list

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FOR A LARGE PRINT VERSION

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