

## FERNDOWN TOWN COUNCIL

Minutes of the **Finance and General Purposes Committee** held on Monday 27 July 2020 at 7.00pm at the Barrington Centre, Pennys Walk, Ferndown.

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### ATTENDANCE LIST

Cllr P Hanson Graham (Vice Chairman) In the Chair

Councillors: Cllr I Flay, Cllr Mrs Lugg, Cllr Mrs A Miller, Cllr Mrs J Robinson and Cllr Worth.

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

#### **057 Apologies for absence**

Apologies for absence were received from Cllr Cordery due to technical issues.

#### **058 Declarations of interest**

There were no declarations of interest for this meeting.

#### **059 Public Participation**

No members of the public attended for this item.

#### **060 Minutes**

The minutes of the meeting held on 15 June 2020 were considered.

It was PROPOSED by Cllr Robinson, SECONDED by Cllr Flay and –

**Resolved** that the minutes of the 15 June 2020 be accepted as a true record.

#### **061 KGV Project Group Minutes**

The minutes of the KGV Project Group held on 19 May 2020 and 16 June 2020. were noted.

#### **062 Financial Budget Comparison Report – 01/05/2020 – 30/06/2020**

Members noted the Financial Budget Comparison report.

**Resolved** that the Financial Budget Comparison report be approved.

#### **063 Paid Expenditure Transactions 1/5/2020 – 30/06/2020**

Members noted the paid expenditure transaction.

#### **064 Accounts – Bank Reconciliation**

A Member asked that statements detailing the CCLA investments and interest earned be made available to Committee Members.

**Resolved** that the Bank Reconciliation up to 30 April 2020 be noted.

#### **065 Website Upgrade and Hosting**

The Clerk explained that the current website required technical work to incorporate the Public Sector Bodies (Websites and Mobile Applications) (No2) Accessibility Regulations 2018 coming into effect on the 23 September 2020. The new regulations require accessibility by mobile devices and some of the requirements were technical.

The current site was difficult to navigate and did not promote all aspects of the work being undertaken by the Council she considered that a new site would enable better community engagement and would allow additional officers to fulfil tasks on the website specific to their role within the Council. A new site would also enable the Council to promote its facilities and customer enquiries including room bookings for the various locations within the Council's remit.

It was PROPOSED by Cllr Worth, SECONDED by Cllr Robinson and –

**Resolved** that Aubergine be appointed to set up and host a WCAG.1AA compliant website for the Council.

#### **066 Date of the next meeting**

The next meeting of the Finance and General Purposes Committee would 14 September 2020 at 7.00pm VIA Microsoft Teams.

The meeting closed at 8.04pm

Chairman