



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 27 July 2020 at 7.00pm via TEAMS**

Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate online by using a web link which can be obtained from the Clerk by emailing townclerk@ferndown.gov.uk

Members of the public wishing to view the meeting from an iPhone, iPad or android phone will need to download the free Microsoft Team App to sign in as a guest.

Tina Dudley

Tina Dudley
Acting Town Clerk

21 July 2020

ATTENDANCE LIST

Cllr T Cordery (Chairman)
Cllr P Hanson Graham (Vice Chairman)

Cllr I Flay
Cllr Mrs J Robinson

Cllr Mrs C A Lugg
Cllr H Worth

Cllr A Miller

Ex officio members: Mayor and Deputy Mayor

AGENDA

1 Apologies for Absence

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

2 Declarations of Interest

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

3 Public participation

Please note that public speaking has been suspended during the Covid-19 crisis. Public participation will continue by written submission please submit your question or statement limited to no more than 450 words and must be electronically submitted to townclerk@ferndown.gov.uk by the deadline set out

below. The question or statement will be read out by an Officer of the Council and a response will be given by the appropriate Member at the meeting. All questions/statements and responses will be published within the minutes of the meeting. The deadline for submission of questions or a statement is 9.00am on Monday 27 July 2020.

4 Minutes

To approve the minutes of the Finance & General Purposes Committee meeting held on 15 June 2020.

5 KGV Project Group Minutes

To receive the minutes of the KGV Project Group held on:

- a) 19 May 2020 and
- b) 16 June 2020.

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 Financial Budget Comparison Report 01/05/2020 to 30/06/2020

To receive and approve by resolution the Budget Comparison report up to 30 June 2020.

7 Paid Expenditure Transactions 1/5/2020 – 30/6/2020

To note the paid expenditure transactions for 1 May 2020 to 30 June 2020.

8 20/2020 Accounts - Bank Reconciliation

To note the bank reconciliations up to 30 June 2020.

9 Website Upgrade and Hosting

To consider and approve a new WGAG compliant Town Council website provider.

10 Date of the Next meeting

The next meeting of the Finance and General Purposes Committee will be 14 September 2020.

Distribution list All Town Councillors, Library