



**A meeting of the Finance & General Purposes Committee will be held on Tuesday 17<sup>th</sup> January 2023 at the Town Council Offices, 28 Vicarage Road Verwood at 7.30pm.**

**Apologies for absence should be given to the Town Clerk prior to the Meeting.**

**Ms. Carrie Lloyd  
Town Clerk  
10<sup>th</sup> January 2023**

### **AGENDA**

1. **Public Questions:** In accordance with Standing Order No. 1(e) – 1(l) a period not exceeding fifteen minutes is set aside for Members of the Public to make representations, answer questions or give evidence at a meeting not exceeding 3 minutes per person. No response nor debate is required on the night.
2. To approve the Minutes of 8<sup>th</sup> November 2022
3. To receive Declarations of Interest, Request for Dispensations and Apologies for Absence.
4. Draft Budget & Precept requirement 2023/24 – to consider the documents attached (available from [carrie@verwood.gov.uk](mailto:carrie@verwood.gov.uk))
5. To approve the Town Clerk's spend of £2,150 to repair the accessible entrance to Verwood Memorial Recreation Ground. Contract carried out by White & Sons who carried out the road improvement at the Cemetery
6. Automatic door locking – Youth & Community Centre. To consider the attached extension to an existing contract to permit non-attended door opening & locking.
7. Financial Update – Payments made Nov & Dec 2022
8. To appoint two members to review the effectiveness of the system of Internal Audit.
9. To receive reports on Health and Safety matters for land in the Civil Parish.
10. To receive items for future agendas.

**Members;**

Councillors M. Thorpe (Chairman), A. Biggs, T. Coombs, C. Crossley, L. Dedden, S. Flower, S. Gibson, M. Hudson, S. Grove, Revd. J. Macro, P. Mann, A. Maw, P. Morrow, M. Parker, S. Rose, J. Russell, K. Stephens, C Traves

Quorum = 5 Members