




A meeting of the Finance & Policy Committee will be held on Tuesday 20th June 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
13th June 2023

AGENDA

1. To elect a Chairman
2. To elect a Vice Chairman
3. **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.
4. To approve the Minutes of the Finance & General Purposes Committee 18th April 2023.
5. To receive Declarations of Interest, Request for Dispensations and Apologies for Absence.
6. Update on Internal audit & completion of the Annual Governance & Accountancy Return
7. Draft Fixed Asset Policy attached
8. Financial Update – Payments made May 2023
9. To approve the Request from Community & Plans Consultative Committee to spend up to £500 from Reserves on a poster campaign to get dog owners to pick up after their dog.
10. Ferrett Green Toilets – keyholding
11. To appoint Members to;

Human Resources Sub Committee (currently Cllrs Parker, Flower, Dedden, Mann & Stephens)

Youth & Community Centre Working Group (currently Cllrs Russell, Maw, Mann, Gibson, Parker and Grove)

Accounts & Audit Sub Committee

Risk Sub Committee

Budget Working Group (currently Cllrs Flower and Gibson)



12. To receive items for future agendas.

- Medium Term Financial Plan – after Working Group has met
- Update of Standing Orders & Financial Regulations

Members;

Councillors A. Biggs, T. Coombs, S. Flower, S. Gibson, S. Grove, Revd. J. Macro, P. Mann, A. Maw, P. Morrow, M. Parker, J. Russell

For Information only - Councillors, C. Crossley, L. Dedden, M. Hudson, T. Smith, K. Stephens, C Traves

Quorum = 4