

Meeting of Finance & General Purposes Committee - Weds 9th February 2022 at 7.00 p.m. in the Village Hall.

 Tim Watton, Parish Clerk. Council Office, Vineyard Close, Lytchett Matravers BH16 6DD.

Email: lytchettmatravers@dorset-aptc.gov.uk or call 07824 829491.

# A G E N D A

All Council decisions must give due consideration to their impact on the community’s carbon footprint.

Public Participation - (standing orders suspended).

## 1. To receive and consider apologies for absence.

## 2. To receive any declarations of interest, and consider any requests for Special Dispensations under Section 33 of the Localism Act 2011

## 3. To receive and approve minutes of the Finance & Gen Purposes Committee meeting held on 12th January 2022.

## 4. To receive and consider reports of past subject matters on the minutes of the Finance & General Purposes Committee (for purposes of report only).

## 5. To receive and note the 2021-22 YTD bank reconciliation (for purposes of report only).

## 6. To receive and consider a report covering 2021-22 YTD income and expenditure (for purposes of report only).

## 7. To consider planning application P/FUL/2021/05598. Owls Farm Dolmans Hill Lytchett Matravers BH16 6HP. Temporary retention of 2no. storage containers. Permission needed until 31st December 2022.

## 8. To consider planning application P/FUL/2022/00454. Abbots Court Huntick Estate Lytchett Matravers BH16 6LH. Relocation of a bin store and installation of a scooter store.

## 9. To consider planning application P/HOU/2021/04771 Hawthorns Deans Drove Lytchett Matravers Poole BH16 6EQ. Proposed First Floor Extension to form Dressing Room & EnSuite bathroom.

## 10. To undertake an annual review of Council’s Risk Register.

## 11. To undertake an annual review of the schedule of Governance / Internal Controls responsibilities.

## 12. Annual review of burial records - nomination of reviewers.

## 13. Annual review of insurance cover – nomination of reviewers.

## 14. To consider a proposal to link the hourly rate for handyman work to the National Living Wage rate on an ongoing basis.

## 15. To consider items for an article in the next Parish Magazine.

## 16. To note correspondence received.

Members are reminded that the Parish Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder; Health & Safety; and Human Rights.

Signed: T Watton Date: February 2022