

Meeting of Finance & General Purposes Committee - 12th October 2022 at 7.00 p.m. in the Blanchard Room, Village Hall.

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

Email: [lytchettmatravers@dorset-aptc.gov.uk](mailto: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 consider reports of past subject matters on the minutes of the Finance & General Purposes Committee (for purposes of report only).

## 4. To receive and note the 2022-23 year to date bank reconciliation (for purposes of report only).

## 5. To receive and consider a report covering 2022-23 year to date income and expenditure (for purposes of report only).

## 6. To receive and consider a report on the current uptake, waiting list and upkeep of the allotments (for purposes of report only).

## 7. To consider planning application P/HOU/2022/05639 16 Paddock Close Lytchett Matravers Poole BH16 6AZ. Proposed exterior cladding and rendered panel.

## 8. To consider planning appeal [ref APP/D1265/W/22/3303352] regarding DC refused application P/FUL/2021/05598 Owls Farm Dolmans Hill Lytchett Matravers BH16 6HP. Temporary retention of one storage container - permission needed until 31st December 2022.

## 9. To consider planning application P/HOU/2022/02013 Viewfield, Deans Drove Lytchett Matravers Poole BH16 6EQ. Create accommodation at second floor level within new roof with dormers.

## 10. To consider a proposal to recommend to Full Council the re-appointment of Rosie Darkin-Miller to continue as the Council’s Internal Auditor for 2022/23.

## 11. To consider the recommendation from DAPTC to remain opted-in to the Smaller Authorities’ Audit Appointments (SAAA) process for the next 5 year period of appointment of External Auditor for Parish & Town Councils.

## 12. To consider the work so far in developing the budget proposal and precept requirement for 2023/24 and issues for members to consider ahead of the budget setting session at the November F&GP Cttee meeting.

## 13. To consider a proposal for an initial deep clean of the Youth Club Building at an estimated expenditure of £96 (6x£16/hr for the cleaning crew).

## 14. To receive a report-back on the Dorset Council Planning Engagement Session held on Monday 3rd October.

## 15. Review of Dog Exercise area.

## 16. To consider approval for previously communicated proposal from Cllr Morgan for former bus shelter plinth in Lime Kiln Road.

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

## 18. 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: October 2022