

Meeting of Finance & General Purposes Committee – 11th January 2023 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 approve minutes of the Finance & Gen Purposes Committee meeting held on 7th December 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 2022-23 year to date bank reconciliation (for purposes of report only).

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

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

## 8. To review and approve 23-24 Earmarked Reserves forecast – for recommendation to Full Council.

## 9. To review and approve 23-24 Project forecast – for recommendation to Full Council.

## 10. To review and approve 23-24 CIL forecast receipts / expenses – for recommendation to Full Council.

## 11. To review and approve 23-24 expenditure planning – for recommendation to Full Council.

## 12. To review and approve 23-24 summary forecast – for recommendation to Full Council. .

## 13. To consider the level of precept for 2023/24 - for recommendation to Full Council.

## 14. To consider a proposal to allocate up to £150 for the Guerrilla Gardeners for soil and plants to improve the Village Hall bunds – for recommendation to Full Council.

## 15. To receive an update report on the Skate Ramp refurbishment (for purposes of report only).

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

## 17. 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: January 2022