

Meeting of Finance & General Purposes Committee - Weds 8th February 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 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 11th January 2023.

## 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 YTD bank reconciliation (for purposes of report only).

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

## 7. To consider planning application P/HOU/2023/00446 2 Penrose Close Lytchett Matravers BH16 6EF. Proposed Single Storey Side and Rear Extensions, Single Storey Garden Room and New Front Porch.

## 8. To consider planning application P/FUL/2023/00458 Land known at Dyett's Field High Street Lytchett Matravers. Erect an agricultural building.

## 9. To consider planning application P/CLE/2023/00412 Beaconfield Middle Road Lytchett Matravers BH16 6HJ. The use of six units of accommodation as permanent dwellings at Beaconfield.

## 10. To consider amended planning application P/HOU/2022/04571 Oakhurst Huntick Road Lytchett Matravers Poole BH16 6BB. (Amended plans) Erect single storey side extension. Alterations to existing out building and create new link to form annexe.

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

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

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

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

## 15. To consider a proposal to purchase a replacement “strategic” grit bin at the Rose and Crown crossroads.

## 16. To consider a response to the revised hire agreement for Village Hall accommodation for Council meetings.

## 17. To receive an update on activity towards local community celebrations for the coronation.

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

## 19. 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 2023