

Meeting of Finance & General Purposes Committee - Weds 12th April 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 8th March 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 year end bank reconciliation (for purposes of report only).

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

## 7. To note the key dates / timetable for the Council Internal Audit and approval & submission of the Annual Return (AGAR) for the year ended 31st March 2023

## 8. To receive and note the statement of Fixed Assets as at 31st March 2023

## 9. To consider Planning Application P/CLP/2023/01860 10 Wareham Road Lytchett Matravers BH16 6DP. New outbuilding to rear garden.

## 10. To consider a proposal for purchase of 2 of our standard black recycled plastic benches @ £550 each, + £98 delivery i.e. a total of 1198.00 (excl VAT). One is to be located at the Astro and one to be located on the Rec field by the half way line. [Note: LM Football Club have agreed to pay for one bench and half of the delivery = £599 and they will arrange installation.]

## 11. To consider the following quote from Dorset Waste Services for bins for the Kings Coronation celebration event: Thursday 4 May 2023 - Deliver 4 x 240L general waste bins to Lytchett Matravers Recreation Ground - Car Park, Upper Entrance. Tuesday 9th May 2023 - Empty and remove 4 x 240L general waste bins from Lytchett Matravers Recreation Ground - Car Park, Upper Entrance. Total charge £144.13 (excl VAT).

## 12. To consider a proposal to arrange for the removal of two tree limbs which are leaning low over Willow Walk. (Photo made available to Council members)

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

## 14. 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: April 2023