

Meeting of Finance & General Purposes Committee - Weds 14th June 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.

Copies of related reports for the items below are available on request to the Parish Clerk by 7pm on Tuesday 13th June 2023

# 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 elect F&GP Cttee Chair and receive acceptance of office.

## 3. To elect F&GP Cttee Vice-Chair and receive acceptance of office.

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

## 5. To receive and approve minutes of the Finance & Gen Purposes Committee meeting held on 10th May 2023.

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

## 7. To receive and note the 2023-24 year to date bank reconciliation (for purposes of report only).

## 8. To receive and consider a report covering 2023-24 year to date income and expenditure (for purposes of report only).

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

## 10. To consider a proposal for restructuring of the Council’s Working Groups.

## 11. To consider planning application P/CLP/2023/02828 93 Wareham Road Lytchett Matravers BH16 6DY. Certificate of Lawfulness for new dormer and rooflights.

## 12. To consider planning application P/HOU/2023/02397 6 Hann Gardens Lytchett Matravers BH16 6FD. Erect front extension to garage and second floor added.

## 13. To consider planning application P/FUL/2023/02958 38 Wareham Road Lytchett Matravers BH16 6DR. Demolish existing stable and erect new stable/ barn on land to the rear of 38 Wareham Road.

## 14. To consider planning application P/FUL/2023/02603 36 Glebe Road Lytchett Matravers Poole BH16 6EH. Erect 5 bedroom detached house with associated garage and parking.

## 15. To consider, for recommendation to Full Council, the removal from the banking mandate the following signatories to the Council’s accounts with Santander Bank PLC:

## A/c 08728307 Julie Kate Dyball, Keith A Norris, Maureen Catherine Munford and Robin Miller.

## A/C 69722287 Julie Kate Dyball, Keith A Norris, Maureen Catherine Munford, Robin Miller and Dennis Gillard.

## Also to consider, for recommendation to Full Council, the addition to the banking mandate the following new signatories: Ken Morgan, Andrew Huggins, Micki Attridge, and Karen Korenevsky.

## 16. To consider, for recommendation to Full Council, the following signatories to the banking mandate for a new account to be opened with The Charity Bank: Ken Morgan, Andrew Huggins, Micki Attridge, and Karen Korenevsky.

## 17. Members to each confirm they have no conflict of interest with BDO, the appointed external auditors.

## 18. To consider the matters listed in section 1 (the Annual Governance Statement) of the Annual Governance and Accountability Return (AGAR) for the year ending 31 March 2023, for recommendation to Full Council.

## 19. To consider the accounting statements in Section 2 of the Annual Governance and Accountability Return (AGAR) for the year ending 31st Mar 2023, for recommendation to Full Council.

## 20. To consider a proposal for installation of 3 dropped kerbs on The Spinney.

## 21. To consider an offer from Cuppa Crew for a mobile catering offering on Saturday mornings in the High St car park.

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

## 23. 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: June 2023