



WAREHAM

Town Council

Town Hall
East Street
Wareham
Dorset
BH20 4NS

31 August 2021

To: All Members of the Policy, Resources and Finance Committee

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the **POLICY, RESOURCES AND FINANCE COMMITTEE** to be held on **TUESDAY 7 September 2021** in the Council Chamber, Town Hall, East Street, Wareham at **19:00 hrs** for the purpose of transacting the business set out in the agenda below.

All members of the public are welcome to attend.

Vanessa Ricketts FSLCC
Town Clerk

Please contact the Town Council Office on 01929 553006 if you need any further information on this Agenda.

Members of the Policy, Resources and Finance Committee

Councillor K Critchley (Chairman)
Councillor M Cotton
Councillor K Green
Councillor M Russell
Councillor C Turner

Councillor D Budd (Vice Chairman)
Councillor Z Gover
Councillor V Green
Councillor R Schofield



**POLICY, RESOURCES AND
FINANCE
COMMITTEE MEETING**

A G E N D A

7 September 2021

1. Apologies for absence

To receive, and consider for acceptance, apologies for absence. (LGA1972 s85)

2. Declarations of interest

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk. (Localism Act 2011 s29-34)

3. Public participation time

An opportunity for members of the public to raise issues of concern or interest, ask a question or make a statement or present a petition or be part of a deputation. Public participation time will be conducted in accordance with the Council's 'Protocol for Public Participation Time' which is limited to 15 minutes, with no individual speaker exceeding a maximum of three minutes each. (LGA1972 s100)

4. Confirmation of minutes of previous meeting held on 27 July 2021

To confirm, as a correct record, the minutes of the previous meeting of the Committee (LGA1972 sch12).

5. Matters arising from the minutes of the last meeting held on 27 July 2021

To consider any matters arising from the previous minutes of the Committee.

6. Payment of outstanding creditors

To receive the list of outstanding creditors and balances due for payment including reports of any outstanding payments made, note any queries and sign cheques accordingly. A list of outstanding payments and corresponding invoices will be available at the Committee meeting. (LGA1972 s150).

7. Hub Business Plan

To consider a business plan for a new Community Hub and Visitors Centre.

8. Income report

To receive a report of the income to the Council from 1 April 2021 to date.

9. Motion from Cllr Russell re flagpole

To consider the following motion: That Council purchases a flagpole, similar to that at Westport House, for positioning at an agreed site of either:

- a) Replacement of War Memorial Flag staff with a taller one; or
- b) Replace the old stump in Howards Lane car park; or
- c) On St John's Hill traffic island.

10. Any other items the Chairman deems urgent

For report, information or for the agenda at the next meeting of the Policy, Resources and Finance Committee.

11. Date of next meeting

To note the date of the next meeting, which is scheduled for **19 October 2021 at 7.00pm.**