



WAREHAM

Town Council

Town Hall
East Street
Wareham
Dorset
BH20 4NS

1 February 2022

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

You are invited to attend an informal meeting for the members of the **POLICY RESOURCES AND FINANCE COMMITTEE** to be held on **Tuesday 8 February 2022 by Zoom at 7.00pm** for the purpose of considering the minded to decisions of the Proper Officer set out in the agenda below, in accordance with the Scheme of delegation adopted by the Council on 18 January 2022.

Join Zoom Meeting

<https://us02web.zoom.us/j/85301007505>

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

8 February 2022

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. 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).

5. Budget Comparison Report

To note the Budget Comparison Report to date for the 2021/22 financial year.

6. Income Report

To note the Income Report from 01/09/2021 (previous report) to date.

7. Weddings Feasibility Report

To consider the report and minded to decision of the Proper Officer

8. Howard's Lane Car Park – drainage survey

Minute from the Amenities Committee held on 24th November 2021 re the expenditure for the drainage survey:

The Chairman made the Committee aware of an ongoing problem with the drainage in Howards Lane Car Park. There was further discussion as to whether the £1,500 Howards Lane drains reserve be used to investigate the cause.

Resolved to recommend to the Policy, Resources and Finance Committee that the reserve be used for further investigation into the Howards Lane Car Park drainage system

9. Grant Applications

To consider approval of grant applications from the set budget of £6,000 as follows:

- a) Wareham Father Christmas Committee (no amount specified) request a donation to stage the annual Father Christmas Down the Chimney event in December
- b) Wareham Christmas Lights (no amount specified) request a donation to help purchase 2 new ladders and harnesses and training for operating the cherry picker when putting up the lights

Minded to decision of the Proper Officer, to grant both applications.

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 **22 March at 7.00pm.**