



Town Hall  
East Street  
Wareham  
Dorset  
BH20 4NS

25 August 2020

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

**NOTICE IS HEREBY GIVEN** that a meeting of the **POLICY, RESOURCES AND FINANCE COMMITTEE** will be held on **TUESDAY 1 September 2020** via **Zoom at 19:00 hrs** for the purpose of transacting the business set out in the agenda below.

### **Public Participation**

Due to the current government coronavirus response, the Town Council will be meeting online. Members of the public are encouraged to submit their questions or comments under 'Public Participation' in advance of the meeting to the Clerk and these will be made available to all Councillors. Members of the public may also link in to observe the meeting using the details below:

The Zoom meeting ID is: 815 2841 8884

Or click here: <https://us02web.zoom.us/j/81528418884>

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 D Budd (Vice Chairman)  
Councillor M Cotton  
Councillor B Ezzard  
Councillor Z Gover  
Councillor K Green  
Councillor M Russell  
Councillor R Schofield  
Councillor C Turner



**POLICY, RESOURCES AND  
FINANCE  
COMMITTEE MEETING**

**A G E N D A**

**1 September 2020**

- 1. Apologies for absence**
- 2. Declarations of interest**
- 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.

- 4. Confirmation of minutes of previous meeting held on 21 July 2020**
- 5. Matters arising from the minutes of the last meeting held on 21 July 2020**
- 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.

- 7. Laptop Policy**

To recommend to Council a laptop policy for Members.

- 8. Social Media Policy**

To recommend to Council a social media policy.

- 9. 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.

- 10. Date of next meeting**

To note the date of the next meeting, which is scheduled for **13 October 2020 at 7.00pm**

**11. Confidential session**

***At the conclusion of this part of the Agenda, the Chairman will move the following resolution:***

*That under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted*

**12. Connigar Lane Car Park**

To consider an issue raised by the Burial Board regarding Connigar Lane Car Park

**13. Swanage and Wareham Rugby Club Rent Review**

To consider a report from the Town Clerk on the SWRFC rent review.