

STURMINSTER NEWTON TOWN COUNCIL

COUNCIL OFFICES, OLD MARKET HILL, STURMINSTER NEWTON, DT10 1FH
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Dear Councillors

You are summoned to a meeting of the Finance & Policy Committee which will be held on Wednesday 22 July 26 at 7.30pm in The Council Chamber.

Members are reminded that the Council has a general duty to consider the following matter in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, religion, belief or disability), Crime & Disorder, Health & Safety and Human Rights.

Only agenda items where the indicated function is to approve, consider or decide may be decided at this meeting. Other items are for information only and no decision can be taken unless and until they are raised at a later meeting.

Kate Squire Town Clerk

17 July 26

- 26/27/098 To receive comments and questions from members of the public**
Members of the public are invited to raise any matter and speak for **up to three minutes**.
Matters raised cannot be discussed unless they already appear on the agenda.
- 26/27/099 Apologies for absence**
- 26/27/100 To approve declarations of interest and written applications for dispensation**
- 26/27/101 To approve the minutes of the previous Finance & Policy Committee meeting held on 15 April 26**
- 26/27/102 Financial Matters:**
- 1. To approve any payments over £2000**
 - 2. To approve the income and expenditure report as at 30 June 26**
 - 3. To approve the balance sheet as at 30 June 26**
 - 4. To review and approve adjustments to ear marked reserves for 26/27**
- 26/27/103 To approve payments made under delegation between 01 April 26 – 30 June 26 and confirm a sample of payments made between these dates had been checked by Cllrs Lacey and Trim**
- 26/27/104 To approve the following policies:**
- Training
 - Grants
 - Co-Option
- 26/27/105 To consider a request from the Newton Residents Association to act as guarantors for the ongoing costs associated with a proposed additional defibrillator at Newton**

- 26/27/106** To consider the following grant requests:
- **Sturminster Newton Football Club – Clubhouse Tables/Chairs**
 - **Stur Action – Contribution to Christmas Tree Lights**
 - **Wessex Life Education Van**
- 26/27/107** To receive an update regarding the Sturminster Newton Literary Festival grant received for cancelled event and consider further actions
- 26/27/108** To consider renewing subscription to the Dorset Association of Parish and Town Councils £1412.74 (including NALC membership at £291.28)
- 26/27/109** To consider renewing and upgrading WatchGuard cybersecurity as an additional monthly subscription for internet security:
- 1 year £45 per month**
 - 2 years £40 per month**
 - 3 years £35 per month**
- 26/27/110** To consider applying for a Dorset Council grant in collaboration with the Community Buildings Trust for solar panels
- 26/27/111** To receive information from members and proposals for future business

Confidential Items

- 26/27/112** To receive an update from Cllr Lacey as chair of the staffing committee
- 26/27/113** To receive an update from Cllr Rose regarding outcomes from a grievance raised by the Clerk