



GILLINGHAM TOWN COUNCIL

The Town Hall

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GILLINGHAM

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FINANCE COMMITTEE

All members of the **Finance Committee** are summoned to a meeting on **Monday, 16th September 2019**, commencing at **7.30pm** in the Council Chamber, Town Hall, School Road, Gillingham.

Hawkins.

Issue Date: 9th September 2019

Mrs Julie Hawkins

Town Clerk

All in attendance should be aware that filming, recording, photographing or otherwise may occur during the meeting. A designated area is set aside for members of the public not actively participating in the meeting where there will be no filming or photographs taken.

Please note: Agenda item no.10 – Members are required to take time to scrutinise the grant applications before the meeting. The total requested this year far exceeds the sum available of £20,000. If you need any further information, please contact the Town Clerk. Thank you.

AGENDA

1.	Public Participation. <u>Please note:</u> a period up to a maximum of fifteen minutes will be allowed for public comments and questions restricted to items listed on the following agenda.
2.	To receive apologies.
3.	To approve the minutes of the last meeting held on Monday, 19 th August 2019.
4.	To receive questions pertinent to the previous meeting.
5.	To receive any declarations of interest. <u>Please note:</u> members are required to comply with the requirements of the Localism Act 2011, section 27, disclosable pecuniary interests.
6.	To note payments for the previous month.
7.	To authorise any payments between £5,000 and £9,999, in accordance with Financial Regulations, para 4.1.2.
8.	To receive any requests for virement of budgets.
9.	To receive and consider sub-committee reports.

10.	To receive and consider the following grant applications for FY 2019/20 and to make recommendations to Full Council:
(a)	Blackmore Vale Tourism and Development Limited, £3,000
(b)	Christmas Fair, £1,000
(c)	CAB Central Dorset, £10,000
(d)	Dorset Blind Association, £250
(e)	Gillingham Carnival Committee, £2,000
(f)	Gillingham Community Cinema, £4,500
(g)	Gillingham Community Church, £1,000
(h)	Gillingham and District Angling Association Ltd, £2,000
(i)	Gillingham Duke of Edinburgh Open Award Centre, £1,000
(j)	Gillingham Imperial Silver Band, £1,000
(k)	Gillshed (Gillingham Man Shed), £3,000
(l)	Gillingham Singers, £1,500
(m)	Gillingham Social Table Tennis, £150
(n)	Gillingham Town Team, £465.67
(o)	Hipp!!Bones, £1,051.57
(p)	Home-start North Dorset £3,000
(q)	Mindful, £500
(r)	Multiple Sclerosis Therapy Centre (Wessex) Ltd, £250
(s)	North Dorset Disability Information Services (NorDDis), £1,000
(t)	North Dorset Rugby Club, £5,000
(u)	North Dorset Club for the Visually Impaired, £200
(v)	Read Easy Gillingham and Shaftesbury, £660
(w)	St Mary's Scout Group, £300
11.	To receive and consider a report regarding letting fees for FY 2020/21.
12.	To receive matters pertinent to this meeting. <u>Please note:</u> Members are advised that inclusion of any item is at the Chairman's discretion and that a council cannot lawfully decide upon any matter which is not specified in the summons (agenda).
	Closure

Attached:

Agenda Item 6: List of payments and direct payments.

Agenda Item 7: List of payments between £5,000 and £9,999.