

**Charminster Parish Council meeting
Tuesday 12th November 2019 at 7pm
at Charminster Community Hall**

Agenda

- 2019/132 **Declarations of interest**
To record declarations of interest in any item on the agenda
- 2019/133 **To consider grant of dispensations**
To consider any grants of dispensation received by the clerk
- 2019/134 **To receive apologies for absence**
- 2019/135 **Public Discussion Period**
- 2019/136 **Ratification of purchasing decisions made in relation to the Community Hall to date**
a) Contractual decisions (e.g. gas, electricity, broadband, business rates)
b) Major purchase decisions (e.g. chairs, tables, kitchen crockery and utensils)
c) Minor expenditure (e.g. indoor key safe, outdoor key safe, letter box, badminton nets)
d) Clerk's authority (e.g. insurance)
e) Professional Fees (e.g. fire risk assessment)
- 2019/137 **Proposed Changes to Financial Regulations**
a) To amend 3.3: *The Clerk may incur expenditure on behalf of the Council which is necessary to carry out any repair, replacement or other work which is of such urgency that it must be done at once, whether or not there is any budgetary provision for the expenditure, subject to a limit of £1,000. The Clerk shall report the action to the Council as soon as practicable thereafter* to:
 "The Clerk may incur expenditure on behalf of the Council which is necessary to carry out any repair, replacement or other work which is of such urgency that it must be done at once, whether or not there is any budgetary provision for the expenditure, subject to a limit of £1,000, **and up to £1,000 for any group of expenditures for a project for which a budgetary provision has been made.** The Clerk shall report the action to the Council as soon as practical thereafter.
- 2019/138 **To agree the purchase of fire extinguishers and a service contract for the fire alarm system and equipment**
- 2019/139 **To agree the hire rates for the hall**
- 2019/140 **Date of next meeting**