**19.5.26 Minute 3**
**Amendment made to the correct date of 11th February 2026**

Lytchett Matravers Parish Council

# Minutes of the

## FINANCE AND GENERAL PURPOSES COMMITTEE
## Meeting held on Wednesday 11th March 2026
## in the Village Hall, Lytchett Matravers, BH16 6BD

**PRESENT:** Cllrs R Ong (Chair), A Huggins, P Webb, K Morgan, V Abbott

The meeting started at 7.00pm

**PUBLIC PARTICIPATION:**
One member of public to observe.

1. **APOLOGIES:** Cllrs R Aspray, A Bush, M Rigby, K Korenevsky.

2. **DECLARATIONS OF PECUNIARY INTEREST - AND CONSIDERATION OF REQUESTS FOR SPECIAL DISPENSATIONS UNDER SECTION 33 OF THE LOCALISM ACT 2011.**
   Cllr Morgan and Cllr Ong declared in interest in the village hall.

3. **TO RECEIVE AND APPROVE MINUTES OF THE FINANCE & GEN PURPOSES COMMITTEE MEETING HELD ON 11th FEBRUARY 2026.**
   These minutes were accepted as a true record of the meeting and were duly signed by the Committee Chair.

4. **TO RECEIVE AND NOTE THE 2025-26 YEAR TO DATE BANK RECONCILIATION - FOR PURPOSES OF REPORT.**
   A copy of the bank reconciliation was made available to all members ahead of the meeting and is attached at **(Appendix 1)**.

   It was **RESOLVED** to accept and **APPROVE** this reconciliation.

5. **TO RECEIVE AND CONSIDER A REPORT COVERING 2025-26 YEAR TO DATE INCOME AND EXPENDITURE (FOR PURPOSES OF REPORT ONLY).**
   The report was made available to all members by the Parish Clerk. The income and expenditure report is included in **(Appendix 2)**.

   It was **RESOLVED** to accept and **APPROVE** this report.

6. **TO RECEIVE A REPORT ON THE CLOSURE OF THE CHARITY AND SANTANDER BANK ACCOUNTS.**

   The report was noted.

Cllr Abbott arrived at 7.10pm

7. **TO REVIEW AND MAKE A RECOMMENDATION TO FULL COUNCIL TO APPROVE THE AMENDMENT TO LMPC FINANCIAL REGULATIONS - ITEM 5.5 (CHANGED FROM £30,000 TO £60,000).**

   **Action**: The Clerk was asked to confirm whether the value can be amended. The matter was deferred to Full Council.

8. **TO CONSIDER AND AGREE THE LOCATION FOR A MEMORIAL BENCH TO THE LATE DAVE BOWSHER.**

   Location not decided, defer to Full Council.

9. **TO CONSIDER AND APPROVE GREENFIELDS' REQUEST TO ADVERTISE LOCALLY.**

   Councillors agreed that it would not be appropriate to allow local advertising. However, they asked the Clerk to write to Greenfields to thank them for their continued support of the Parish Council.

   It was **RESOLVED** to decline Greenfields' request to advertise locally.

10. **TO CONSIDER AND MAKE A RECOMMENDATION TO FULL COUNCIL TO APPROVE THE QUOTE FOR THE RENEWAL OF THE CONTINUATION OF GROUNDS MAINTENANCE AND ANNUAL PLAYGROUND INSPECTIONS IN LYTCHETT MATRAVERS FOR APRIL 2026 – MARCH 2027.**

    It was **RESOLVED** to make a recommendation to Full Council that the quote from BCP Council for grounds maintenance at Foxhills Open Space for £3561.20 plus VAT and the annual inspection of the play areas at £359.55 is **APPROVED**.

11. **TO CONSIDER AND MAKE A RECOMMENDATION TO FULL COUNCIL TO APPROVE A GRANT APPLICATION FROM LYTCHETT MATRAVERS VILLAGE HALL.**

    It was **RESOLVED** to recommend to Full Council that the grant application of £8000 is **APPROVED** but that due to the amount of work still required this amount is increased to £25,000.

12. **TO CONSIDER AND APPROVE A QUOTE FROM DORSET COUNCIL WASTE SERVICES FOR AN ADDITIONAL COLLECTION FROM WAREHAM ROAD.**

    It was **RESOLVED** to **APPROVE** the quote for the additional collection from Wareham Road at a cost of £6.21 per container, per collection

13. **TO CONSIDER ITEMS FOR THE PARISH MAGAZINE**
    Cllr Ong agreed to write the next newsletter.

    13.1 Litterpick & new bins
    13.2 Success with School Crossing Patrol.
    13.3 Detail on the new defibrillator.

**14. TO NOTE CORRESPONDENCE RECEIVED.**

14.1 Councillors were informed that Atlas, the mobile phone mast company, is considering a new mast location approximately 300 metres from the school.

14.2 Metal fence panel replaced at the astro. Jeff Coakes will be carrying out further work to make safe.

The meeting closed at 7.53pm Annotated by Julie Wigg, Parish Clerk

and approved by Cllr R Ong Chair of committee _____

## Appendix 1

## Appendix 2

## Appendix 3