

DAVID SHIMPE Clerk to the Council

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To: Members of the General Purposes and Finance Committee

Mr W Binns

Mr G Jones

Mrs M. McLean

Mrs M Robinson Chairman

Mr M Short Vice Chairman

and remainder of the Council for information

Mr A Wade

Mr M Wade

Mr D. Smith (ex officio)

Mr J. Bennett (ex officio)

AGGPF137

21 July 2009

**Members of the General Purposes and Finance Committee,**

**Are hereby summoned to attend the General Purposes and Finance Committee to be held in The Grove, 25 St. John's Street, Hythe, on Monday next 27 July 2009 at 8 pm.**

Yours faithfully

Clerk to the Council

### **AGENDA**

- 1 Apologies for absence.
2. To sign the Minutes of the meeting of the Committee held on 8 June 2009.
3. Notification of any other urgent business to be raised at the end of the meeting.
4. To note any declaration of interest made by Members in connection with an Agenda item. The nature of the interest must be specified.
5. Public Participation Period.
6. Road Traffic Issues – Dibden Purlieu and Challenger Way/Upper Mullins Lane.  
- Future Funding of SID/SLR Deployments
7. Update on Young Persons Involvement Strategy Group.
8. Financial Monitoring – Period ending 30 June 2009.
9. Recommendation of the Internal Audit Review Group.
10. Internal Audit Program for 2009/10.
11. Grant Applications.
12. Accounts for payment.
13. Any other urgent business concerning the Committee.



**HYTHE AND DIBDEN PARISH COUNCIL**

**GENERAL PURPOSE AND FINANCE COMMITTEE**

**AGENDA NOTES FOR 27 JULY 2009**

**Item 6 Road Traffic Issues – Dibden Purlieu and Challenger Way/Upper Mullins Lane  
- Future Funding of SID/SLR Deployments**

Dibden Purlieu and Challenger Way/Upper Mullins Lane

Attached is a letter and email received by Parish Councillors concerning the speed of traffic in the above locations. Brian Dash has been invited to the meeting. Copies of the correspondence have been sent to New Forest District Council and Brian Dash.

Member's views are requested.

Future Funding of SID/SLR Deployments

Attached is a copy of an email from New Forest District Council asking whether in principle the Parish Council would be willing to contribute towards future deployments. The costs are also attached. The Parish Council budget £500 per annum for Road Safety.

Member's views are requested.

**Item 7 Update on Young Persons Involvement Strategy Group**

The Group continues to meet at least quarterly. Progress on the main projects are set out below.

Hythe Youth Club - Refurbishment due to start September 2009

Youth Club as a "drop in" centre will be open every afternoon in the school summer holidays.

Improving Communications -

Infofly website now regularly updated, links now on bebo.

Using Schools for band practice –

Applemore are keen to take part, however wish to wait for new Headmaster who starts in September.

Music Gigs – Parish Hall –

Whilst the May event was not a successful as hoped, further events are arranged for 25 July 2009, 22 August 2009 and 26 September 2009.

Raft Race 2009 -

Arrangements are in hand for a female team to take part in this year's event.

Film Shows -

Last session not successful – funding to be investigated of providing own portable equipment.

In addition the group looked at possible projects for next year. They include –

Provision of BMX dirt track  
"Hythe on Sea" day  
Open day for clubs/associations  
More trips  
Producing a What's on Video for young people.

Members are asked to note the report.

**Item 8 Financial Monitoring – Period ending 30 June 2009**

Attached are the financial monitoring figures for the period ending 30 June 2009.

Member's views are requested.

**Item 9 Recommendation of the Internal Audit Review Group**

The Review Group, comprising the Chairman of the Council and the Chairman of General Purposes and Finance Committee, Amenities Committee and Planning Committee, having reviewed the effectiveness of the Internal Audit Service ask Members to adopt the following recommendation.

"The Review Group having reviewed the work of the Internal Auditor in 2008/09 against the requirements of the Council and the guidance set out in the "Governance and Accountability for Local Councils Manual 2008" recommend that the Council are completely satisfied that a suitable and effective system of Internal Audit is in place, subject to an Audit Plan being produced for 2009/10 and agreed by the General Purposes and Finance Committee.

**Item 10 Internal Audit Program for 2009/10**

In accordance with the recommendation of the Internal Audit Review Group an Internal Audit Program 2009/10 has been drawn up by the Internal Auditor.

Members are asked to consider and agree the Program.

**Item 11 Grant Applications**

Attached is a spreadsheet showing the first batch of grant applications for 2009/10 along with recommendations of the grant working party.

Member's views are requested.