Exmouth Town Council

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EXMOUTH TOWN COUNCIL
This meeting is open to the Public and Press

30th April, 2021

To: All Members of Exmouth Town Council

Dear Councillors,

A Meeting of **Exmouth Town Council's Finance Committee**, to which you are summoned, will be held via ZOOM on **Thursday 6 May 2021 at 6pm** to consider the matters detailed on the Agenda below. Please do not attend the Town Hall.

Members of the press and public are welcome to observe the meeting and should register in advance at:

https://us02web.zoom.us/webinar/register/WN_rdhe71hKSeSeLYL4c0ltTA

By registering as an observer, members of the public will not automatically be permitted to speak; anybody wishing to address Councillors during the public speaking session will need to register separately with the Town Clerk.

Yours faithfully

Lisa Bowman
TOWN CLERK

A G E N D A

1. **Apologies for absence**

The meeting will adjourn for the Public Forum.

PUBLIC FORUM

- Public speaking is limited to a maximum of 3 minutes per person and to a total of 15 minutes;
- Questions should be submitted one clear working day before the meeting to enable them to be answered more fully and precisely;
- The Chairman will usually invite speakers in the order in which requests to speak were lodged. Only if time allows will further speaking from the floor be accepted;

- Where several speakers wish to make similar points the chairman has the right to request one spokesperson;
- As the formal meeting stands adjourned for the Forum, questions or statements from the public are not recorded in the meeting minutes but in an appendix attached to those minutes. This will not be a verbatim report of the Forum, but will record the name of the speaker, brief synopsis of the topic or question and outline of any immediate response or copy of a written reply.

The meeting will reconvene.

2. **Election of Chairman**

3. **Finance Committee Meeting Minutes:**
   To confirm and sign as a correct record the minutes of the meeting of the Finance Committee held on Thursday 25 March 2021 (attached).

4. **Matters arising from the Finance Committee Meeting Minutes (for information only).**

5. **Declarations of Pecuniary Interest and Dispensations:**
   Members to declare any interests they may have on the agenda and agree any dispensations to stay.

6. **To resolve that the press and public be excluded from the meeting during the consideration of item(s) in Part II of the agenda as it involves the likely disclosure of exempt information as defined in Part I, Schedule 12A of the Local Government Act 1972.**

7. **Report from the Responsible Financial Officer**

8. **To receive and approve the Statement of Income and Expenditure against budget and the payment lists / reconciliation of accounts against bank statements.**

APPLICANT	PURPOSE	AMOUNT REQUESTED
ESTEEM TEAM CIC	Contribution towards parent carer support	£1500
LITTLEHAM IN BLOOM	Purchase of self- watering flower trough	£298
HeadsUP Mental Health Awareness Ltd	Funding to contribute towards full time worker to deliver sessions in the schools and youth settings in the Exmouth area.	£1500

9. **Grant Applications**

Exmouth Town Council has £20,000 budgeted for community grants for the financial year ending March 31st, 2022.