Exmouth Town Council

Town Hall, St Andrews Road
Exmouth, Devon, EX8 1AW

tel: 01395 276167
email: reception@exmouth.gov.uk
www.exmouth.gov.uk

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

26 August 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 at via Zoom on **2nd September 2021 at 1800** to consider the matters detailed on the agenda below.

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_mdw9gxZ0RHeu_8nObWJMMQ

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

AGENDA

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. **Finance Committee Meeting Minutes:**
   To confirm and sign as a correct record the minutes of the meeting of the Finance Committee held on Thursday 6th May 2021 (attached).

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

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

5. **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.**

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

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

8. **To review the Grant Applications received from May 6th until September 2nd.**

Applicant	Description	Amount Requested
Exe Sailing Club	To provide safety cover for 6-day national sailing event.	**£700**
Esteem Team CIC	Contribution to fund Parent Carer Support	**£1,500**
The Wave	Re-open Littleham Community Fridge and sign up to fair share	**£1,500**
East Devon Support Group Parkinson's UK	To fund Specialist exercise classes	**£750**

9. **To receive an update on the costs to date for the Beach wheelchair project and seek approval to use reserves to fund a wheelchair ramp.**

Date of next meeting: 18th November 2021