Exmouth Town Council

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

18 February 2022

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 24 February 2022 at 6pm** to consider the matters detailed on the Agenda below. Please do not attend the Town Hall.

Due to the ongoing restrictions relating to physical meetings, the Council has delegated decision making to the Town Clerk. This consultative meeting of the Finance Committee will be used to inform decisions made under delegated powers by 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 18th November 2021 at 6pm (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. **Service Level Applications**

Applicant	Purpose	Amount Requested
NCI EXMOUTH (NATIONAL COASTWATCH INSTITUTION)	Contribution towards running costs of the Lookout above the Harbour View café as well as the adjacent Coast watch House.	***£2000***
CITIZENS ADVICE EAST DEVON	Core activities	***£6000***
EXMOUTH MUSEUM	Planning the improvement of public areas throughout the	***£3000***

	museum and carrying out necessary repairs and refurbishments and core activities.	
EXMOUTH IN BLOOM	The grant will go towards EIB expenditure and core activities	***£8,000***
EXMOUTH COMMUNITY TRANSPORT	Core activities	***£5552.88***
EXMOUTH BEACH RESCUE CLUB	Core activities.	***£1500***
EXMOUTH FOOTBALL CLUB	Core activities.	***£3500***

Exmouth Town Council has £25,000 budgeted for community grants for the financial year ending March 31st, 2023. The current balance is £25,000.

9. Grant applications

EXMOUTH STROKE SURVIVORS	Core activities.	***£1210***

Exmouth Town Council has £13,452 remaining in the budget for community grants for the financial year ending March 31st, 2022.

10. Section 137 limit for 2022/23 to note that the week commencing 14/02/22 DLUHC notified us that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 for local councils in England for 2022/23 is £8.82 per elector.

11. To agree that Exmouth Town Council agree signs the grass cutting SLA with EDDC at a cost of £22,668. to formalise the existing grass cutting arrangement

Date of next meeting(s):
19 May 2022
18 August 2022
13 November 2022