Exmouth Town Council

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

13th February 2025

To: All Members of Exmouth Town Council's Finance Committee

Dear Councillors,

A Meeting of Exmouth Town Council's Finance Committee, to which you are summoned, will be held at Exmouth Town Hall, Exmouth, EX8 1AB on **19th February 2025 at 6.00pm** to consider the matters detailed on the agenda below.

Yours sincerely,

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, 14th November 2024 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. **Grant Applications**

Exmouth Town Council has exceeded the budget for community grants for the financial year ending March 31st, 2025 by £353.70. *This is including the grant application from Exmouth Youth Theatre, which was approved and requires ratification.

Applicant	Purpose	Amount Requested
Exmouth Youth Theatre*	**Core Activities**	***£1,500.00***
Hospiscare	**Support the community nursing team**	***£1500.00***
	Total:	**£3,000.00**

9. **Service Level Agreements:**

Applicant	Purpose	Amount Requested
East Devon CAB	**Core Activities**	**£10,000**
Exmouth Beach Rescue	**Core Activities (Upgrade First Aid equipment)**	**£1,500**
Exmouth & District Community Transport Group	**Core Activities**	**£5,908.98**
Exmouth Football Club	**Funding for Ground Grading**	**£3,500**
Exmouth Gateway Club	**Core Activities**	**£5,000**
Exmouth In Bloom	**Core Activities**	**£8,500**
Exmouth Museum	**Core Activities**	**£5,000**
Exmouth Town Concert Band	**Core Activities (Rehearsal space)**	**£1,500**
Exmouth Youth Theatre	**Core Activities**	**£3,000**
NCI Exmouth	**Core Activities**	**£2,000**
Open Door	**Community Hub**	**£7,000**

The council has agreed to a budget of £37,000 for 2025-26 SLAs.

Total: £52,908.98

10. **To discuss the allocation of investments for the William Adams Westwood trust, as per the meeting held with Westcotts 12/02/2025. Summary report of the meeting is attached.**

11. **To ratify the contribution to Exmouth Fairtrade Group for the Fairtrade schools conference (Please see attached email)**

12. **Date of next meeting: Thursday, 15th May 2025**