Exmouth Town Council

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

**8th May 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 **15th May 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, 19th February 2025 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 and SLA Applications**

| Applicant | Purpose | Amount Requested |
|---|---|---|
| **Exmouth Town Football Club - SLA** | **Contribution to cost of night landing site for Devon Air Ambulance** | ***£3,500.00*** |
| **Madeira Bowling Club** | **To settle the invoice for an update to three fuse boxes and conduct electrical testing to ensure compliance with Health & Safety/new building legislation** | ***£1,500.00*** |
| | **Total:** | **£1,500.00** |

9. **To note the thanks from the Exmouth Smallbore Rifle & Pistol Club in Phear Park.**

10. **Request for funding from William Adams Westwood Trust Fund:**

    Resthaven Care Home has contacted the Town Council to request access to funds, for an extension to the premises. As outlined in the paperwork attached, the full costs of this extension is £100,000.00. They have already raised £45,000 and are looking to raise at least £75,000 to make a start on the works.

11. **Date of next meeting: Thursday, 7th August 2025**