Exmouth Town Council

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

19th February 2026

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 2026 at 6.00pm** to consider the matters detailed on the agenda below.

Yours sincerely,

Lisa Bowman
TOWN CLERK

AGENDA

1. **Apologies for absence**

2. **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.

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, 20th November 2025 at 6pm.

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 B 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.**

9. **Grant and SLA Applications**

   a) **SLA applications for 2026/27:**
   The total budget for 2026-27 SLAs is £40,000.

Applicant	Purpose	26/27 Requested	25/26 Awarded
Citizens Advice East Devon	Core activities	£10,000.00	£6,000.00
Exmouth & District Community Transport Group	Core activities	£5,908.98	£5,908.98
Exmouth Beach Rescue	Core activities (courses for training & qualifications)	£1,500.00	£730.00
Exmouth Gateway Club	Core activities	£5,000.00	£3,000.00
Exmouth In Bloom	Core activities	£8,000.00	£6,000.00
Exmouth Museum	Solicitors' fees for changing status from charity to Charitable Incorporated Organisation (CIO)	£5,000.00	£2,000.00
Exmouth Musical Theatre Company	Core activities	£1,500.00	-
Exmouth Town Concert Band	Core activities (rehearsal space & musical pieces)	£1,500.00	£1,500.00
Exmouth Town Football Club	Repairs to flood lights for Devon air landing site.	£3,500.00	£3,500.00
Exmouth Youth Theatre	Core activities	£3,000.00	£2,000.00
National Coastwatch Institution Exmouth	Core activities	£1,500.00	£1,000.00
Open Door	Community hub activities	£7,000.00	£7,000.00
Transition Exmouth	Website redevelopment for digital engagement	£2,500.00	-
	Total:	**£55,908.98**	**£38,638.98**

b) Grant applications:
Exmouth Town Council has exceeded the budget for community grants for the financial year ending 31 March 2026 by £1,160.85 (total spend £11,160.85 against budget £10,000).

Applicant	Purpose	Amount Requested
Exmouth Smallbore Rifle Club	Insulating walls in the range to provide warmer conditions and cut down on bills	£1,500.00
	Total:	**£1,500.00**

10. To approve payment to Resthaven of £40,000
To be withdrawn from William Adams Westwood Charity 7iM fund (investment to be closed, and remaining balance to be transferred into COIF fund).

Part B

11. Exmouth Town Hall

12. Date of next meeting: Thursday, 7th May 2026 at 6pm.