

## EXMOUTH TOWN COUNCIL

### MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD IN THE COUNCIL CHAMBER, TOWN HALL, EXMOUTH ON MONDAY, 28<sup>th</sup> July 2008 AT 7.30PM

<b>PRESENT:</b>	Councillors:	S Sutton	(Chairman)
		V Duval-Steer	(Deputy Chairman)
		M Ackland	J Mitchell
		D Chapman	M Mitchell
		B Taylor	J Taylor
		I Stewart	K Harper
		L Elson	S Gazzard
		P Graham	M Williamson
		E Wragg	S Wragg
		D Nicholas	

**APOLOGY:** Cllrs. T Cope, J Whipps & J Humphries

Cllr Sutton read a thank you card from Cllr Maddie Chapman.

**F11 MINUTES OF THE MEETING HELD ON 16<sup>th</sup> June 2008**

The Minutes of the meeting held on 16<sup>th</sup> June 2008 were approved and signed as a correct record.

**F12 URGENT BUSINESS**

The Town Clerk reported that £1,119.00 had been collected during the Royal Marines Concert in the Manor Gardens as part of the Festival Season of Sundays, and thanked Cllr Malcolm Mitchell for his help in counting the money.

**F13 EXMOUTH CERAMIC GROUP**

The group were concerned that Devon County Council were going to replicate the facilities that were already in place.

Cllr Eileen Wragg pledged a financial commitment but at this stage was unable to say how much.

**F14 GORFIN HALL**

The Chairman of the Gorfin Hall Management Committee reported on a meeting and asked for authority to appoint Drew Pearse Consultants to supervise any work undertaken at Gorfin Hall, the appointment was likely to cost in the region of £2k, with the overall costing up to £20k.

**RESOLVED that authority be given to appoint Drew Pearse as consultants subject to them accepting liability for any problems incurred in the running of the project.**

**F15 CCTV UPDATE**

The Town Clerk reported that the Safer Devon Partnership had agreed to fund further improvement to the CCTV system in the sum of £15,000. This will enable the jointly funded work necessary to the CCTV system to proceed.

**F16 Bus Stops at Hulham Road near to Summer Lane and Dinan Way**

The Town Clerk reported that the matter had been referred to Devon Highways who had taken this on board for action. The request was from Exmouth & District Senior Council for Devon to place hardstanding at bus stops to the north of the town.

**F17 NEIGHBOURHOODS PROJECT FUND**

The Committee authorised implementation of the scheme and various amendments were made.

**RESOLVED that the scheme be implemented using forms as amended.**

**F18 SENIOR COUNCIL FOR DEVON**

The Committee considered a request for a discount on hiring the Committee Room for future meetings.

**RESOLVED that a 50% discount be authorised.**

**F19 FINANCIAL ASSISTANCE**

Further to the last meeting it was clarified that Exmouth Football Club had clarified that the grant application was specifically for decorations and improvement to their clubhouse. A grant of £600 had therefore been paid to the club.

**RESOLVED that the payment of £600 grant be confirmed.**

The meeting closed at 8.46pm.

**SIGNED.....**

**DATED.....**