EXMOUTH TOWN COUNCIL

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**Town Hall,
St. Andrews Road,
Exmouth,
Devon,
EX8 1AW**

This Meeting is open to the Press and Public

1st December, 2014

To: All Members of Exmouth Town Council Finance Committee

Dear Councillor,

There will be a **Meeting of Exmouth Town Council Finance Committee,** to which you are summoned, in the Council Chambers at **Exmouth Town Hall**, Exmouth, on **Monday 8th December, 2014** at **7.00pm**. The meeting will consider the items set out below.

Yours faithfully

Lisa Forman

TOWN CLERK

A G E N D A

1. Apologies for absence

The meeting will adjourn for the Public Forum.

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2. 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 Minutes - To confirm and sign as a correct record the minutes of the meeting of the Finance Committee held on 15th September, 2014 (Attached).

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. **Urgent Business** - To consider any items which in the opinion of the Chairman should be dealt with as a matter of urgency.

6. **To resolve that the press and public be excluded from the meeting during the consideration of the following 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:**

   a. Agenda item 15: Gorfin Hall
   b. Agenda item 16: Flower Tower Tender Arrangements

7. **Report from the Responsible Financial Officer** – (attached).

8. **To receive the Statement of Income and Expenditure against Budget and review Reconciliation of Accounts against Bank Statements.**

9. **To Receive and Consider Reports and Minutes of Committees, Working Parties, other local bodies and the Town Clerk / Town Manager as appropriate** (Standing Order 6.2).

10. **To note the NJC Agreement on Rates of Pay Applicable from 1 January, 2015** (attached).

11. **To discuss the possibility of setting up a Legacy Fund to try and connect with potential benefactors and help achieve long lasting inward investment for the town.**

12. **Applications for Grants** (attached).

Applicant	Description	Amount Requested
Exmouth Art Group	Contribution towards running costs of annual exhibition	3 year discretionary grant @ £2000 / annum

13. **To Approve the cost of producing a prototype canopy for the Exmouth Seafront Cycles Project @ £200**

14. **To Grant Delegated Authority to the RFO to negotiate new van lease terms**

Part ii

15. **To approve Gorfin Hall expenditure on re-tarmac of car park and provision of window blinds** (to be circulated by email prior to the meeting)

16. **To discuss and agree the Flower Tower Tender Arrangements**

17. **Date of Next Meeting – 9th February, 2015**