



EXMOUTH TOWN COUNCIL

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Town Hall,
St. Andrews Road,
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This Meeting is open to the Press and Public

27th May, 2015

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 1st June, 2015 at 7.00pm**. The meeting will consider the items set out below.

Yours faithfully

TOWN CLERK

A G E N D A

1. Apologies for absence

The meeting will adjourn for the Public Forum.

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 receive the minutes of the meeting of the Finance Committee held on 23rd March, 2015 (Previously ratified at the Full Council Meeting on 20th April, 2015).



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.**
7. **Report from the Responsible Financial Officer** – (attached).
8. **To receive the Statement of Income and Expenditure against budget and review the Reconciliation of Accounts against bank statements** - (attached).
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 approve expenditure for additional “.gov.uk” email Councillor addresses @ £3.10 per user per month plus costs for two training sessions @ £60 each.**
11. **To approve expenditure for the Rifles Adoption Parade @ £2500 + vat (see attached schedule of expenses).**
12. **To acknowledge receipt of the Exmouth and District Community Transport Report and Bay FM Accounts (conditional requirement of respective SLA agreements)**
13. **Applications for Grants** (attached).

Applicant	Description	Amount Requested
1. Exmouth Unit 395 of the Sea Cadet Corps	Contribution towards development costs of new training facility.	£5000
2. Exmouth & Budleigh Salterton Explorer Scouts	Contribution towards Summer Camp 2015 – Vietnam.	£1250 towards domestic travel expenses to / from Gatwick Airport
3. Exmouth Players Drama Club	Grant to cover full costs of installing new heating system and air conditioning at the Blackmore Theatre.	£7506.72

Part ii

14. **Date of Next Meeting – 27th July, 2015**