



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

16th March, 2016

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 21st March, 2016** 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 Monday 8th February, 2016.

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 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. **Annual Grant Application** (see separate paperwork attached). £2000.00 remains in the budget for the current financial year.

Applicant	Description	Amount Requested
South West Brass Band Association	Contribution towards cost of hosting the 17 th Exmouth Brass Band Festival	£400.00
Exmouth Town Football Club	Contribution towards cost of new flat roof covering of clubhouse	£1000.00
Bicton Street Party	Contribution towards cost of street party to celebrate the Queen's 90 th Birthday.	£1700

11. **To note the letter of thanks received from Exmouth Swimming and Lifesaving Society, dated 4/3/2016**
12. **To note the Section 137 Expenditure limit for 2016/17**

The Department for Communities and Local Government (DCLG) has confirmed that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for parish and town councils in England for 2016/17 is £7.42.

13. **Date of Next Meeting – Tuesday 3rd May, 2016.**