



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

7 August, 2020

To: All Members of Exmouth Town Council

Dear Councillors,

A Meeting of **Exmouth Town Council's Finance Committee**, to which you are summoned, will be held via ZOOM on **Thursday 13 August 2020 at 6pm** to consider the matters detailed on the Agenda below. Please do not attend the Town Hall.

Members of the press and public are welcome to observe the meeting and should register in advance at:

<https://us02web.zoom.us/j/83732344714?pwd=aWo0UmhoOXhjMnVEY2EwakpJamVnQT09>

By registering as an observer, members of the public will not automatically be permitted to speak; anybody wishing to address Councillors during the public speaking session will need to register separately with the Town Clerk.

Yours faithfully

Lisa Bowman
TOWN CLERK

AGENDA

1. Apologies for absence

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.
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The meeting will reconvene.

2. Finance Committee Meeting Minutes:

To confirm and sign as a correct record the minutes of the meeting of the Finance Committee held on 19 March 2020 (attached).

3. Matters arising from the Finance Committee Meeting Minutes (for information only).

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. 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.

6. Report from the Responsible Financial Officer

7. To receive and approve the Statement of Income and Expenditure against budget and the payment lists / reconciliation of accounts against bank statements.

8. Grant and Service Level Applications

Exmouth Town Council has £10,000 budgeted for community grants for the financial year ending March 31st, 2021. The current balance is £8000.

The Council has £1081.60 unallocated in the current financial year for Service Level Agreements.

Applicant	Purpose	Amount Requested
NCI Exmouth	Installation of CCTV camera	£2000*
Age concern (Service Level Agreement Application)	Contribution towards cost of hosting dementia carers monthly support meetings	Withdrawn
Samaritans (Grant Application)	Contribution towards running costs	£900
Centre Stage (Grant application)	Core Activities – performing arts	£1500

*a grant of £2000 was approved by members via email consensus during the period when meetings were suspended due to the Covid 19 pandemic and is on the agenda for the purpose of formal ratification only.

Date of next meeting: 12 Nov 2020