



DAWLISH TOWN COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

AGENDA

Committee: Chairman: Cllr. H. Clemens

Vice Chairman: Cllr. G. Wills

Cllr. Mrs. P. Bloomfield

Cllr. E.J. Hockin

Cllr. D. Collins

Cllr. W. Protheroe

Cllr. J. Garland

Cllr. Mrs. H. Wills

*The Mayor, Cllr Mrs. H. Humphries. and Deputy Mayor, Cllr. G. Price
(ex officio)*

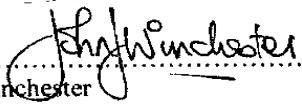
You are hereby summoned to attend a Meeting of the
Finance and General Purposes Committee

to be held at

The Manor House, Old Town Street, Dawlish

on ***THURSDAY 15TH JULY 2010***

commencing at 7.00p.m.

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John J. Winchester
Town Clerk.

1. **Declarations of Interest** – Members are reminded that they should declare any interest in the items to be considered and are also advised that the timescale to alter their stated interests with the District Council’s Monitoring Officer is 28 days.
2. **Items requiring urgent attention** – to consider those items which, in the opinion of the Committee Chair, should be considered by the meeting as matter of urgency (if any). To be taken at the end of the meeting.
3. **Councillor’s Reading File:**

Councillors are reminded that items in this Agenda marked ‘contained in Reading File’ are available for inspection in the office. Councillors should familiarise themselves with all relevant paperwork prior to the relevant meeting.
4. **The Freedom of Information Act 2000** deems that all information held by this Council should be freely available to the public unless it falls under one of 23 exemptions.
5. **The Data Protection Act 1998** precludes this Authority from publishing the names, addresses or other private information of individuals unless written permission is given by the individual for such details to be made public. Therefore, where necessary, personal details have been removed from the papers attached to ensure that information held is available but individuals are protected.
6. **Mobile telephones** Councillors and members of the public are requested to ensure that mobile phones are switched to ‘silent’ during the meeting to avoid disruption.
7. **Public Participation:**

Members of the public will be given an opportunity to address Councillors present at this meeting regarding agenda items, at the discretion of the Chairman. Members of the public will also be given an opportunity to discuss Town Council activities not on the current agenda after the close of the meeting.
8. **Minutes of the previous meeting are available on the Town Council’s website www.dawlish.gov.uk for inspection. If a paper copy is required, these can be collected, on request, from the Town Council offices during office hours, prior to the meeting.**

1. **Apologies for Absence** To receive apologies from Councillors unable to attend.
2. **Minutes** To approve and sign the Minutes of the Finance and General Purposes Meeting held on Thursday 17th June 2010
3. **Correspondence**
 - 3.1 *Dawlish Town Council Accounts 2009/2010 – Notice of objection*

To receive a copy notice of objection sent to the Audit Commission by a local elector seeking that a ‘*public interest report*’ be produced by the external auditor regarding the following item on the Town Council’s accounts:

 - Purchase of 34 Park Road
(see pages 2-24 of accompanying documents)
 - 3.2 *Dawlish Town Council Accounts 2009/2010 – Notice of objection*

To receive a copy notice of objection send to the Audit Commission by a local elector seeking that a ‘*public interest report*’ be prepared by the external auditor regarding the following items on the Town Council’s accounts:

 - Publicity
 - Purchase of premises
(see pages 25- 32 of accompanying documents)
 - 3.3 *External redecoration of the Manor House*

To receive a report from Stratton & Holborow regarding actions necessary to prepare invitations to tender for works to the Manor House including external decoration and joinery.
(see pages 33- 34 of accompanying documents)
 - 3.4 *TV Licensing*

To receive a reminder from TV Licensing regarding current and future TV licensing requirements.
(see pages 35 - 36 of accompanying documents)
 - 3.5 *Combined events in Dawlish*

To receive a letter from the Chairman of Dawlish Community Trust thanking participants for their efforts.
(see pages 37 of accompanying documents)

3.6 Dawlish Carnival Committee – grant application

To receive a grant application on behalf of Dawlish Carnival Committee requesting a grant of £1,703.75 to purchase a public-address system for use by the Carnival Committee and other community interest groups.

(see pages 38 – 45 of accompanying documents)

3.7 Dawlish Air Show

To receive a grant application on behalf of Dawlish Air Show requesting a grant of £1,000 as sponsorship of a flying display.

(see pages 46 - 55 of accompanying documents)

3.8 Dawlish Air Show

To receive a grant application on behalf of Dawlish Air Show requesting a grant of £1,033.29 to facilitate the purchase of collection buckets.

(see pages 56 - 64 of accompanying documents)

3.9 Dawlish Arts Festival

To receive a grant application on behalf of Dawlish Arts Festival requesting a grant of £100 to help meet on-going costs of the festival.

(see pages 65 - 76 of accompanying documents)

3.10 The Public Catalogue Foundation

To receive a request from the Devon co-ordinator of the Public Catalogue Foundation regarding the inclusion within the catalogue of those paintings in the Town Council's possession.

(see pages 77 - 81 of accompanying documents)

3.11 Parking at the Manor House – Sundays

To receive an email from Cllr. Mrs. M. Mugford regarding Members of Dawlish Christian Fellowship being able to park at the Manor House on Sundays following installation of bollards at the Manor House.

(see page 82 of accompanying documents)

3.12 Insurance Premiums 2010/2011

To receive letters from WPS Insurance Brokers informing Councillors of premiums due in the ensuing year.

(see pages 83 - 84 of accompanying documents)

3.13 Dawlish United Youth and mini-soccer club Football Club

To receive a letter from the Chairman of the above organisations seeking support for a clubhouse and permanent venue for the organisation in Dawlish.

(see pages 85 - 86 of accompanying documents)

4. Other Agenda items

4.1 Shrub bed adjacent to 43 Old Town Street

To consider what action needs to be taken to restore natural daylight to 43 Old Town Street and reduce the height of shrubs in order to avoid interference with the overhead telephone wires.

5. Report of the Town Clerk - To receive the verbal report of the Town Clerk

6. Accounts for payment and financial reports

To receive the following:

- Accounts paid in June and July 2010 *(see pages 87 -89 of accompanying documents)*

7. Late Items - To receive urgent items (if any)

Items are brought to the attention of Committee Members by the Chairman as a matter of urgency.

Members are reminded that they have not received the statutory notice of this business to be transacted and should therefore recognise that any decision made may be taken to be unlawful if challenged in the future

8. Press Release – To agree items for a press release, if any.