



DAWLISH TOWN COUNCIL

Minutes of a Meeting of the **Finance & General Purposes Committee** Held at The Manor House, Dawlish on Thursday, 22 November 2018 at 7.00pm

Present:

Councillor Clemens (Chairman)

Councillors Lowther (Vice Chairman), Foden, Nickless and Taylor

Absent: Cllr Mayne

Officers in attendance

Yola Mitchell – Finance Officer

Members of the public

There were none

Items requiring urgent attention

There was one late item – to approve a quote of £670.00 for work to be carried out on the hearing loop system

75 Apologies for absence

Apologies were received from Councillors A Fenne, G Fenne, Goodman-Bradbury and Wrigley

76 Agreement of the Agenda between Parts I and II

RESOLVED unanimously agreement of the Agenda between Parts I and II

77 Declarations of interest

Councillor Goodman-Bradbury declared an interest in the grant application for Assist Teignbridge as she is a volunteer for the organisation so therefore did not take part in the vote.

78 To consider requests for dispensations

There were none

79 Minutes

Members present and voting received the Minutes of the Finance & General Purposes Committee meeting held on 25 October 2018.

RESOLVED unanimously that the minutes of the 25 October 2018 meeting be signed by the Committee Chairman as a true and accurate record of the meeting subject to typographical errors being corrected.

64 To consider grant applications received

Smaller Grants

Open DAW – Dawlish Community Information Centre - a grant of £219 to fund a replacement HP A3 colour, scan and email printer for general centre use (£119) plus 50% of the cost of the toner (£100).

RESOLVED unanimously that a grant of £219 be approved.

80 Communities Together Fund (CTF) – (Formally the Elector Fund)

Consideration was given on how the 2019 Communities Together Fund should be spent.

RESOLVED unanimously to defer to Full Town Council with a recommendation to consider using the fund to assist East Teignbridge Community Transport Association (Dawlish Community Transport).

81 Allotments

To consider increasing allotment fees from January 2019

RESOLVED unanimously to defer to Full Town Council to consider.

82 Invoices for Payment, Direct Debit and Income (October 2018)

Members present received and considered the report of invoices paid, direct debits and income received since the last report to the Committee.

RESOLVED unanimously that this report be approved.

83 Bank Reconciliation (31 October 2018)

Members present received and considered the bank reconciliation as at 30 October 2018.

RESOLVED unanimously that the report be approved.

84 Financial Report (October 2018)

Members present received and considered the up to date budget comparison

RESOLVED unanimously that the report be approved.

85 Items from Civic Amenities Committee

There were none

86 Items from Events Committee

There were none

87 Items from the Manor House and Riverside Sub Committee

There were none

88 Late Items

To approve a quote of £670 for work to be carried out on the hearing loop system.

RESOLVED unanimously to approve the quote of £670 to carry out work required on the hearing loop system.

Part II Exclusion of the Public and Press – The Public Bodies (Admissions to meetings) Act 1960

Pursuant to Section 1(2) of The Public Bodies (admissions to meetings) Act 1960, and having regard to the confidential nature of the business to be transacted it was **RESOLVED** that the press and public be excluded from the meeting for the following items of business:

89 Salary and Expenses (October 2018)

(Confidential by virtue of relating to members of staff)

RESOLVED Salaries and Expenses for October 2018 were noted.

The meeting was closed by the Committee Chairman, Councillor Humphrey Clemens at 7.40pm.

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Cllr Humphrey Clemens, Chairman