



FINANCE & GENERAL PURPOSES COMMITTEE

20 February 2020

Dear Councillor

NOTICE IS HEREBY GIVEN that an additional Meeting of the **Finance & General Purposes Committee** at which your attendance is summoned, will be held at **The Manor House, Old Town Street, Dawlish, EX7 9AP** on **Thursday, 27 February 2020** at **7PM** to transact the business specified in the Agenda as set out.

Yola Mitchell
Finance Officer

Distribution: The Mayor and Members of Finance & General Purposes Committee as follows:

Councillors Wrigley (Chairman), J Petherick (Vice Chairman), Goodman-Bradbury, James, M Lowther, T Lowther, L Petherick and Tamlyn

The Mayor, Cllr Foden (ex officio), The Deputy Mayor, Cllr Mawhood (ex officio)



For information - to be taken as read:

- 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** ***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.*
- 4** ***The Data Protection Act 2018** 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.*
- 5** ***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.*
- 6** ***Recording** this meeting may be filmed or audio taped.*
- 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. The comments of members of the public and electors of the parish who speak before the start of the meeting or following the close of the meeting will not form part of the Minutes of the meeting.*

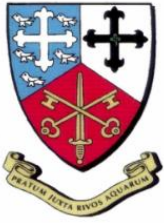


AG E N D A

PART I

(Open to the Public)

1. **Apologies for absence**
2. **Agreement of the Agenda between Parts I and II**
3. **Declarations of Interest** – to declare any disclosable interests relating to the forthcoming items of business (if any).
4. **Dispensations** – to receive and consider requests for dispensation (if any).
5. **Minutes** - to approve and sign the minutes of the Finance & General Purposes Committee held on date 23 January 2020.
6. **Grant Applications** – to consider the following Grant applications received. (Attached).
 - a) Dawlish Scout Group – Smaller Grant request for £250 towards the updating for their scout hut.
 - b) Gatehouse School PTA – Smaller Grant request for £180 towards providing a book for every child at the school for World Book Day.
 - c) Browns Brook Allotment Association – Larger Grant request for £750 towards purchasing an awning to be attached to the communal lock up.
 - d) Dawlish Dancers – Larger Grant request for £1421 towards rehearsal and workshop fees, travel costs and marketing and publicity for a one-day dance event on 2nd May 2020.
7. **Invoices for Payment, Direct Debits and Income** – to receive, consider and approve the following reports: Invoices paid, Direct Debits paid, and Income received for January 2020. (Report attached).
8. **Bank Reconciliation** – to note bank reconciliations at 30 November 2019, 31 December 2019 and 31 January 2020 have been authorised by the appointed Bank Reconciliations Signatory.
9. **Exe Estuary Management Group Contribution** – to consider and approve the suggested 3% increased contribution for 2020/2021 of £2575.



10. **Rural Skip Services 2020/2021** – to approve the spend of £6,183.42 for the following three scheduled Rural Skip services:

- Saturday 13th June 2020 (10am-4pm), Sandy Lane car park
- Saturday 14th November 2020 (9:30am-3:30pm), Barton Hill car park
- Saturday 27th March 2021 (10am-4:00pm), Dawlish Warren outer car park

(Note: Civic Amenities Committee has approved a further service at Coronation Avenue – date, time and cost to be confirmed).

11. **Press Release** – to consider whether this committee wishes to issue a press release in respect of business conducted at this meeting.

Part II (Private)

Items which may be taken in the absence of the Public and Press on grounds that Exempt Information may be disclosed as defined in the Local Government Act 1972 and Public Bodies (Admission to meetings) Act 1960.

Nil.