



DAWLISH TOWN COUNCIL

Minutes of a Meeting of the Finance & General Purposes Committee Held at The Manor House, Dawlish on Thursday, 23 January 2020 at 7.00pm

Present:

Councillors Wrigley (Chairman), Foden (ex officio), Goodman-Bradbury, James, M Lowther, T Lowther, Mawhood (ex officio) L Petherick and Tamlyn.

Other Town Councillors Present:

Cllr Heath

Absent:

Cllr L Petherick

Officers in attendance

Yola Mitchell – Finance Officer

Andrew McKenzie – Town Clerk

Members of the public

There were two members of the public present and one member of the press.

Public Participation

A representative from Dawlish Art Group spoke in support of their grant application during suspension of standing orders.

The following minutes will be considered for approval at the next meeting of the Finance & General Purposes Committee and may be subject to change until that time.

104 APOLOGIES FOR ABSENCE

Apologies were received from Councillor J Petherick (Vice Chairman).

105 AGREEMENT OF THE AGENDA BETWEEN PARTS I AND II

There was no part II.

106 DECLARATIONS OF INTEREST

There were none.

107 DISPENSATIONS

There were none.

108 MINUTES

Members present and voting received the Minutes of the Finance & General Purposes Committee meeting held on 28 November 2019.

RESOLVED that the minutes of the meeting held on 28 November 2019 be signed by the Committee Chairman as a true and accurate record of the meeting.

109 GRANT APPLICATIONS

The following Grant Applications were considered by members:

- a) Dawlish Art Group – a request for £200 towards the cost of putting on an Art Exhibition.

RESOLVED unanimously to approve the grant of £200.

110 INVOICES FOR PAYMENT, DIRECT DEBITS AND INCOME (NOVEMBER & DECEMBER 2019)

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 the report be approved.

111 BANK RECONCILIATION (30 NOVEMBER & 31 DECEMBER 2019)

Members present received and considered the bank reconciliation as at 30 November and 31 December 2019.

RESOLVED unanimously that the reports be deferred to the February meeting.

112 FINANCIAL REPORT

Members present received and considered the quarterly budget comparison report at 31 December 2019.

RESOLVED unanimously that the report be approved.

113 DRAFT BUDGET AND PRECEPT PROPOSALS 2020/21

Councillor T Lowther presented the proposed Budget and Precept 2020/21 on behalf of the Budget Sub Committee.

Members of the Budget Sub Committee went on to acknowledge and thank the Finance Officer and Town Clerk for their hard work and guidance during the budget setting process.

RESOLVED unanimously to recommend the draft Budget and Precept proposal 2019/20 be adopted by Full Town Council.

114 PRESS RELEASE

There was a member of the press present.

The meeting was closed by the Chairman at 7.54 p.m.

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Councillor Martin Wrigley Chairman.