

DAWLISH TOWN COUNCIL

Minutes of a Meeting of the
Finance & General Purposes Committee
held at **Remote Meeting - Zoom** on
Thursday, 29th October 2020 at 7.00 pm

Present:

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

Officers in attendance:

Yola Mitchell – Finance Officer

Town Clerk – Andrew McKenzie (from item 14 onward)

Public Participation

Three members of the public spoke in support of the following grant applications during suspension of standing orders:

- One member for the Strand Centre
- Two members for Dawlish Celebrates Carnival

145 APOLOGIES FOR ABSENCE

Apologies were given by Councillor Tamlyn, but were not read out at the meeting.

146 AGREEMENT OF THE AGENDA BETWEEN PARTS I AND II

There was no Part II.

147 DECLARATIONS OF INTEREST

Councillor M Lowther declared an interest in the Grant Application for Dawlish Carnival and left the meeting for the duration of the debate and vote on the item.

148 DISPENSATIONS

There were none.

149 MINUTES

Members considered the minutes of the Finance & General Purposes Committee held on 23 September 2020.

Resolved that the minutes of the meeting held on 23 September 2020 be approved and signed by the Chairman as a correct and accurate record.

150 GRANT APPLICATION - STRAND COMMUNITY TRUST LTD

Resolved unanimously to approve £1,500 of the original amount requested, with the proviso that the money be specifically used for the project proposed to feed those in need at Christmas.

151 GRANT APPLICATION - DAWLISH CELEBRATES CARNIVAL

Resolved by majority to approve the grant of £2000.

152 WINTER REPLANTING OF STRAND BASKETS

Resolved unanimously to approve the cost of Winter replanting as proposed.

153 RURAL SKIP HIRE

Resolved that the agenda item be noted.

154 CCTV WORKING GROUP

The Chairman of the CCTV Working Group Councillor Goodman-Bradbury gave an update to members following the October meeting.

155 INVOICES FOR PAYMENT, DIRECT DEBITS AND INCOME

Resolved unanimously that the report be approved.

156 BANK RECONCILIATION

Councillor J Petherick confirmed that the Quarter 2 reconciliations had been checked and authorised.

Resolved unanimously that the authorised reconciliations be noted.

157 FINANCIAL REPORT

Resolved unanimously that the report be approved.

158 2021/22 BUDGET SETTING PROCESS

- a) At this juncture the Town Clerk joined the Meeting to answer questions related to the report submitted by himself and the Finance Officer.

Resolved that the report be noted and that all staff be again thanked for their continued efforts during difficult times.

- b) Councillors Wrigley, J Petherick, M Lowther and T Lowther all put themselves forward for the Budget Sub Committee. Councillor Mawhood also confirmed that she would like to attend all meetings in her ex officio status to give input as Chairman of the Civic Amenities Committee.

Resolved that this year's Budget Sub Committee be Councillors Wrigley, J Petherick, M Lowther and T Lowther, plus optional attendance of ex officio members Councillors Mawhood and Foden.

The meeting was closed by the Chairman at 8.35 pm

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Cllr Martin Wrigley, Chairman