

OTTERY ST MARY TOWN COUNCIL

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MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING AS OBSERVERS

7th November 2018

To: **The Members of the Finance Committee of Ottery St Mary Town Council**

Dear Councillors

A Meeting of the **FINANCE COMMITTEE** of Ottery St Mary Town Council will be held in the Council Chamber, The Old Convent, 8 Broad Street, Ottery St Mary on **WEDNESDAY, 14TH NOVEMBER 2018 at 1.30pm** to consider the matters detailed on the Agenda below

Yours faithfully

C J McIntyre

Christine McIntyre
Town Clerk

AGENDA

1. To receive apologies
2. To receive Declarations of interest for items on the Agenda and receipt of requests for new Disclosable Pecuniary Interests (DPIs) dispensations for items on the Agenda
3. In consideration of the Public Bodies (Admission to Meetings) Act 1960 (publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted): to agree any items to be dealt with after the public and press have been excluded to resolve that the Press and Public be excluded from item 6 owing to its financial sensitivity
4. To consider and make recommendations concerning the following grant applications:-

The Silver Band
Ottery Netball Club
OSM Health and Care Forum
Tale Valley Trust
Citizens Advice East Devon
Men's Shed Ottery
Tipton Times
Ottery In Bloom
Ottery Help Scheme
Ottery St Mary Food & Families Festival
Ottery Community Theatre
Tipton St John Community Hall Trust
Tipton St Jon Playing Field Association
Pixie Day (OSM Joint Guide & Scout Committee)
Ottery Station
Ottery St Mary Twinning Association

5. To consider and make a recommendation regarding future Accountancy provision and book-keeping services
6. To consider current insurance provision
7. To consider and make a recommendation regarding Internal audit provision for the 2018-19 audit
8. S106/CIL monies update
9. Review of the current grounds maintenance contracts (including the Cemetery contract) and consideration of the Council taking on additional grounds maintenance work on behalf of Devon County Council for a further year and entering into a further sub-contract
10. To receive Councillors' questions relating to Finance
11. To confirm the dates of the next Finance Committee Meeting