

OTTERY ST MARY TOWN COUNCIL

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

A Meeting of the **FINANCE COMMITTEE** of Ottery St Mary Town Council will be held at the Meeting Room, 8 Broad Street, Ottery St Mary EX11 1BZ on **WEDNESDAY 23RD NOVEMBER 2022 at 4.30PM**

All members of the Committee are hereby summoned to consider the matters detailed on the Agenda below

Yours faithfully
Kerry Kennell
Chief Executive Officer
17th November 2022

The meeting is open to the press and public. Attendees are requested to wear a face mask until seated; to wear suitable clothing as the room will be ventilated with open windows/door; not to attend if they are suffering from any covid symptoms or have tested positive for covid.

Note: Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Mayor/Chair Person has the power to control public recording and/or reporting so it does not disrupt the meeting

Mobile Phones, Pagers and Similar Devices – All persons attending this meeting are required to turn off Mobile Phones, Pagers and Similar Devices. The Mayor/Chair Person may approve an exception to this request in special circumstances

A G E N D A

1. To receive apologies for absence
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
4. Consideration of Community Grant requests
5. Consideration of Shop Front Grant applications received

6. To approve and sign the Minutes of the Finance Committee Meeting of 20th October 2022 (minute refs *F22/10/01 - F22/10/10*)
7. To consider: -
 - a. a draft budget and
 - b. To consider and make recommendations regarding the earmarked reserves and the Council`s current policy document relating thereto
 - c. to recommend a Precept for the financial year 2022-2023
8. Section 106
9. To consider and make recommendations regarding contract alterations regarding Christmas Lights
10. To consider and make recommendations regarding revising the Community Grant Policy to enable grant applications to be made at any time of year (whilst funds are available within the agreed budget allocation for Grants).
11. To receive Councillors` questions relating to Finance