

OTTERY ST MARY TOWN COUNCIL

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

22nd 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 **THURSDAY, 29TH NOVEMBER 2018 at 12.30pm** 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 recommending approval of: a Review of the Effectiveness of Internal Audit, Statement of Internal Control, Investment Strategy and Internal Audit Plan for 2018/19 audit
5. To consider 2019 election expenses
6. To consider an increase in room hire charges for the Council meeting room/chamber and rental increase re offices and the Station charges
7. To consider a revised training budget
8. To consider and make recommendations regarding Members Allowances 2019-20
9. To consider staff salaries 2019/20
10. Consideration for the cost of a proposed new website

11. To consider:-
 - information from EDDC (to enable local council tax to be calculated)
 - a draft budget and
 - To recommend a Precept for the financial year 2019-2020
12. To receive Councillors' questions relating to Finance
13. To confirm the dates of the next Finance Committee Meeting