

OTTERY ST MARY TOWN COUNCIL

Council Offices, The Old Convent, 8 Broad Street,
Ottery St Mary. Devon. EX11 1BZ
Tel: 01404 812252
E-mail: enquiries@otterystmary-tc.gov.uk
Web Site:- www.otterystmary-tc.gov.uk



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

24th July 2019

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, 31st JULY 2019 at 2.30pm** to consider the matters detailed on the Agenda below

Yours faithfully

C J McIntyre
Christine McIntyre
Town Clerk

Recording of Meetings etc - This meeting is being audio recorded by the Council and the recording will subsequently be available for public listening on request. 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 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 may approve an exception to this request in special circumstances

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
4. To consider the Council's quarterly accounts and to make recommendations accordingly
5. To consider Expenditure and Revenue re the Council's properties
6. To consider the benefits of having a Business Plan and to implement the same (if appropriate)
7. To consider holding a Barclays webinar prior to the next Finance Ctte Meeting
8. S106/CIL monies update
9. To receive Councillors' questions relating to Finance
10. To confirm the date of the next Finance Committee Meeting

