

OTTERY ST MARY TOWN COUNCIL

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

9th January 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 **MONDAY 15TH JANUARY 2018 at 6.00pm** to consider the matters detailed on the Agenda below

Yours faithfully

A handwritten signature in black ink, appearing to read 'Christine McIntyre', written in a cursive style.

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 an increase in room hire charges for the Council meeting room/chamber and rental increase re offices and the Station
5. S106 monies update
6. Update on the potential of the Council taking on additional grounds maintenance work
7. To consider and make recommendations regarding earmarked reserves
8. To consider a draft budget and to recommend a Precept for the financial year 2018-2019
9. To receive Councillors' questions relating to Finance
10. To confirm the dates of the next Finance Committee Meeting

