



Ottery St Mary Town Council

Minutes of the **FINANCE COMMITTEE MEETING** of **OTTERY ST MARY TOWN COUNCIL** held in the in the Meeting Room, 8 Broad Street, Ottery St Mary EX11 1BZ on **THURSDAY 20TH OCTOBER 2022 at 4.30PM**

PRESENT: Councillor Stewart (**Chair**), Cllrs Grainger, Giles, Johns, Green, Lucas and Kerry Kennell, CEO

F22/10/01

TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Johns (Mayor) and Christine McIntyre, Support Officer.

F22/010/02

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

Cllr Lucas and Cllr Stewart declared a pecuniary interest as the Additional Needs Sports Group intend to hire a room from the Ottery Community Volunteers, of which both are directors. It was noted that Ottery Community Volunteers is a not-for-profit organisation. Cllrs Grainger, Green and Giles did not declare an interest.

It was agreed to bring Agenda Item 4 forward.

F22/10/03

CONSIDERATION OF GRANT REQUESTS FROM OTTERY ST MARY FOOTBALL CLUB, THE ADDITIONAL NEEDS SPORTS GROUP AND TIPTON TIMES

A Teams meeting was held with the Additional Needs Sports Group and Tipton Times to discuss their grant application. Cllr Lucas gave a report of his visit to the Ottery St Mary Football Club.

The following **RECOMMENDATIONS** were made:

Group	Amount requested	Recommendation
Ottery St Mary Football Club	£2,000 for refurbishment of clubhouse and new toilets.	£2,000 towards new toilets and receipts will be requested for the works carried out.
Additional Needs Sports Group	£2,000 for building hire and session coaches for additional sessions in OSM	To award £1,000 now and to review after a meeting with Cllrs Lucas, Green and Stewart to discuss future plans.
Tipton Times	£399.72 for a new laptop.	£399.72 for the new laptop.

F22/10/04

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

There were none.

Chair`s Initials.....

F22/10/05

TO APPROVE AND SIGN THE MINUTES OF THE FINANCE COMMITTEE MEETING OF 30th AUGUST 2022 (minute refs F22/08/01 - F22/04/12)

The Minutes of the Finance Committee Meeting of 30th August 2022 (minute refs F22/08/01 - F22/04/12) were approved and signed as a true record of the meeting by the Chair.

F22/10/06

TO REVIEW IN YEAR SPENDING AGAINST 2022/23 BUDGET AND START PREPARATIONS FOR 23/24 BUDGET

The Quarter 2 figures were noted.

It was **RECOMMENDED** that all committees supply the Finance committee with their requirements for 2023/24 as soon as possible to ensure the projects are included in the budget.

F22/10/07

RURAL ENGLAND PROSPERITY FUND

This fund is currently available for rural initiatives. It was suggested that expansion at The Station could be applied for using this fund. It was also suggested that the development of the cycleway along the old railway line could be considered as it is a project included in the Ottery St Mary and West Hill Neighbourhood Plan.

F22/10/08

CONSIDERATION OF REQUEST FROM CLLR COPUS FOR REIMBURSEMENT OF EMERGENCY EXPENSES FOLLOWING LIGHTNING STRIKE WHILST ON ILSFELD TRIP AS THE COUNCIL REPRESENTATIVE FOR THE TIWNNING ASSOCIATION.

It was **RECOMMENDED** that Cllr Copus is reimbursed for his emergency expenses of £100.00 during trip to Ilsfeld. *All voted in favour apart from Cllr Giles.*

F22/10/09

S106

F22/10/10

TO RECEIVE COUNCILLORS' QUESTIONS RELATING TO FINANCE

It was suggested that the CEO ensure that the Council is obtaining the best savings rate for their investment.

The Meeting Ended at 5.45pm

SIGNATURE OF CHAIR	
DATE OF SIGNATURE	

Chair`s Initials.....