

OTTERY ST MARY TOWN COUNCIL

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

9th January 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, 16TH JANUARY 2019 at 11.00AM** 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 and make recommendations to approve (if applicable) the Council entering into a further contract with Devon County Council for grass cutting in and around the Parish
5. To consider an increase in cemetery fees and other associated cemetery costs
6. To consider and make recommendations regarding the earmarked reserves and the Council's current policy document relating thereto

7. 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
8. S106/CIL monies update
9. Reconsideration of any outstanding grant applications and to make recommendations accordingly
10. To receive Councillors' questions relating to Finance
11. To confirm the dates of the next Finance Committee Meeting