

OTTERY ST MARY TOWN COUNCIL

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9th October 2020

To: **Members of the Finance Committee of Ottery St Mary Town Council**

A Meeting of the **Finance Committee** of Ottery St Mary Town Council will be held virtually on **THURSDAY 15th OCTOBER 2020 at 11.30 am** to consider the matters detailed on the Agenda below

Yours faithfully

C J McIntyre

Christine McIntyre
Chief Executive Officer

GENERAL INFORMATION

Due to new Government Legislation, The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (LAPCP Regulations 2020) this Town Council's Standing Orders have been updated to allow the use of remote meetings while social distancing is in place.

INFORMATION FOR MEMBERS OF THE PUBLIC/PRESS:

The law requires that public access is possible and not restricted, unless in the case of an agreed confidential session.

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

Ottery St Mary Town Council is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting
Time: Oct 15, 2020 11:30 AM London

Join Zoom Meeting

<https://zoom.us/j/4123292245?pwd=MytoNUZiMFdLSXZLcUFFU2IUUVXR0dz09>

Meeting ID: 412 329 2245

Passcode: Barrels

One tap mobile

+442080806592,,4123292245#,,,,,0#,,480661# United Kingdom

+443300885830,,4123292245#,,,,,0#,,480661# United Kingdom

Dial by your location

+44 208 080 6592 United Kingdom
+44 330 088 5830 United Kingdom
+44 131 460 1196 United Kingdom
+44 203 481 5237 United Kingdom
+44 203 481 5240 United Kingdom
+44 203 901 7895 United Kingdom
+44 208 080 6591 United Kingdom

Meeting ID: 412 329 2245

Passcode: 480661

A G E N D A

- 1 . To receive apologies for absence
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 approve and sign the Minutes of the Finance Committee Meeting of 24th January 2020
5. To consider a proposed Large Organisation Grant Scheme for organisations that are culturally, economically or historically important to the town in conjunction with the current financial needs of a number of these organisations due to Covid
6. Council Tax Policy for 2021/22
7. To consider the Council`s quarterly accounts
8. Consideration of a BID (Business Improvement District) for Ottery St Mary or alternatively how the Council could adopt these functions
9. Briefing on Ottery Community Volunteers and funding update/requirements and the Community Larder
10. Consideration of the proposed financial plan for the Museum
11. To consider Councillors Questions relating to finance