

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

Website: www.otterystmary-tc.gov.uk

18th June 2021

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 at the Council Chambers, 8 Broad Street on **FRIDAY 25TH JUNE 2021** at **3pm** to consider the matters detailed on the Agenda below

Yours faithfully

Kerry Kennell

Kerry Kennell
Deputy Chief Executive Officer

The meeting is open to the press and public. Our Risk Assessment requires that anyone who wishes to attend the meeting in person, contacts the Deputy CEO in advance to ensure social distancing and attendance protocol are fully understood and adhered to.

Note: 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

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 15th December 2020
5. Section 106
 - a. Winters Lane Play Area
 - b. Land of Canaan
 - c. Strawberry Lane proposed MUGA
 - d. Funding for Allotments
 - e. Discuss future project ideas

6. To consider the introduction of software to simplify admin processes, reduce workload, and provide a greater level of reporting.
7. To consider Councillors Questions relating to finance