

# OTTERY ST MARY TOWN COUNCIL

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21<sup>st</sup> April 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 virtually on **WEDNESDAY 28<sup>th</sup> April 2021 at 4pm** to consider the matters detailed on the Agenda below

Yours faithfully

*K S Kennell*

**Kerry Kennell**  
**Deputy 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.

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

Topic: FINANCE COMMITTEE MEETING  
Time: Apr 28, 2021 04:00 PM London

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

Meeting ID: 412 329 2245  
Passcode: Barrels  
One tap mobile  
+442080806592,,4123292245#,,,,\*480661# United Kingdom  
+443300885830,,4123292245#,,,,\*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

**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 15<sup>th</sup> December 2020
5. To consider the Council's quarterly accounts
6. 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
7. To consider the introduction of software to simplify admin processes, reduce workload, and provide a greater level of reporting.
8. To consider Councillors Questions relating to finance