

OTTERY ST MARY TOWN COUNCIL

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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 Meeting Room, 8 Broad Street, Ottery St Mary on **THURSDAY 4TH NOVEMBER 2021** at **3PM** to consider the matters detailed on the Agenda below.

Yours faithfully

Kerry Kennell

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Deputy Chief Executive Officer

29th October 2021

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 25th June 2021
5. Section 106 update
 - a. Winters Lane Play Area
 - b. Land of Canaan
 - c. Strawberry Lane proposed MUGA (Multi Use Games Area)
6. Update regarding the annual grant applications received so far
7. To consider and make recommendations re room hire charges for the Council meeting room/chamber
8. To consider and make recommendations re tenants rentals

9. To consider and make recommendations regarding Members Allowances 2022-23
10. To consider staff salaries 2022/23 and to make recommendations
11. To consider an increase in cemetery fees and other associated cemetery costs and make recommendations
12. To consider: -
 - a. a draft budget and
 - b. To consider and make recommendations regarding the earmarked reserves and the Council's current policy document relating thereto
 - c. to recommend a Precept for the financial year 2021-2022
13. To receive Councillors' questions relating to Finance