



Ottery St Mary Town Council

Minutes of the **FINANCE COMMITTEE MEETING** of **OTTERY ST MARY TOWN COUNCIL** held in the in the Meeting Room, 8 Broad Street, Ottery St Mary EX11 1BZ on **FRIDAY 24TH MARCH at 4.00PM**

PRESENT: Councillor Stewart (**Chair**), Cllrs Grainger, Green and Kerry Kennell, CEO

F23/03/01

TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Johns (Mayor) and Lucas (Deputy Mayor)

F23/03/02

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

Cllr Stewart	No interests
Cllr Grainger	No interests
Cllr Green	No interests

F23/03/03

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

There were none.

F23/03/04

CONSIDERATION OF COMMUNITY GRANT REQUESTS

The following **RECOMMENDATIONS** were made:

Group	Amount requested	Recommendation
Tipton St John Playing Field Association	£2,000	To award £2,000.
RIO	£2,000	To award £2,000.
The Men's Shed	£2,000	To award £1,500. For the Council to decide on the element of the application relating to parking.
Ottery St Mary Cricket Club	£3,000	To award £2,000.
Ottery St Mary Food and Families Festival	£1,550	To award £1,550 and that their committee can meet in the Meeting Room for free of charge for up to 12 meetings.

Chair's Initials.....

Otters Carnival Club	£500-£1000	To be carried forward until a meeting can be arranged and a copy of the constitution is provided.
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F23/03/05

TO APPROVE AND SIGN THE MINUTES OF THE FINANCE COMMITTEE MEETING OF 23RD NOVEMBER 2022 (minute refs F22/11/01 - F22/11/11)

The Minutes of the Finance Committee Meeting of 23rd November 2022 (minute refs F22/11/01 - F22/11/11) were approved and signed as a true record of the meeting by the Chair.

F23/03/06

TO CONSIDER AN INCREASE IN CEMETERY FEES AND OTHER ASSOCIATED CEMETERY COSTS

It was **RECOMMENDED** that all costs are increased by 6% and that all items relating to Under 18s are carried out free of charge.

F23/03/07

S106

It was **RECOMMENDED** that the EDDC Grant Funding agreement for the Strawberry Lane MUGA is signed.

F23/03/07

TO RECEIVE COUNCILLORS' QUESTIONS RELATING TO FINANCE

There were none.

The Meeting Ended at 17.50pm

SIGNATURE OF CHAIR	
DATE OF SIGNATURE	

Chair`s Initials.....