

OTTERY ST MARY TOWN COUNCIL

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07 August 2025

Dear Councillors

I hereby give you notice that the **Finance & Strategic Planning Committee [In-person]** of **OTTERY ST MARY TOWN COUNCIL** will be held at **17:00 on Tuesday, August 12, 2025**, at **Ottery St. Mary Town Council Offices, 8 Broad Street, Ottery St Mary EX11 1BZ**.

All members are hereby summoned to consider the matters detailed on the agenda below.

Yours faithfully

Kerry Kennell

Town Clerk

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.

1. If you wish to comment on an item on this agenda (but don't wish to speak at the meeting) please submit this in writing by **12 noon Tuesday, August 12, 2025**. This will be read out under public participation for members to consider.
2. For members of the public/press that wish to speak at the meeting, under public participation, please raise your hand and wait for the Chair to prompt you.
3. For those who have no visual access to the meeting, Members will state their name before speaking and voting.
4. For those who are unable to hear, the agendas and the minutes of the meeting will be available on the Council's website.

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 Chair 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 Chair may approve an exception to this request in special circumstances

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AGENDA

FSP/25/08/01 Apologies for Absence

To receive apologies for absence

FSP/25/08/02 Declarations and Disclosable Pecuniary Interests

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

FSP/25/08/03 Admission to Meetings

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

FSP/25/08/04 Public Participation

To allow members of the public present to submit questions/comments for consideration
Individual contributions will be limited to 3 minutes

FSP/25/08/05 Minutes

To receive the Minutes of the Finance and Strategic Planning Committee meeting of 8th July 2025 (FSP/25/07/01 - FSP/25/07/17) by the Chair as a correct record

FSP/25/08/06 Consideration of Community Grant Applications

Grant applications received from Project Food, Friends of Ottery Library and the Ottery Larder

FSP/25/08/07 To receive an update regarding S106 monies and make decisions as appropriate

FSP/25/08/08 To review updated Standing Orders and make decisions as appropriate

FSP/25/08/09 To review updated Financial Regulations and make decisions as appropriate

FSP/25/08/10 Review of the Strategy Document and make decisions as appropriate

FSP/25/08/11 To ensure that the Council has a youth strategy and make decisions as appropriate

FSP/25/08/12 To explore opportunities to Sponsor or Adopt a Community Planter and to make recommendations/decisions as appropriate

FSP/25/08/13 To receive an update from the Clerk regarding any outstanding issues and make decisions as appropriate

FSP/25/08/14 To note any specific correspondence received

FSP/25/08/15 To receive any further recommendations from Members

FSP/25/08/16 To receive Councillors questions

FSP/25/08/17 Date of the next meeting: 9th September 2025
Reports & Appendix 1

2025-07-08 - Finance Strategic Planning Committee [In-person] - Minutes.pdf