



Mayor's Charity 2017/18 Kingsteignton Brownies and Girl Guides

5 December, 2018

Members of the public and press are entitled to be at the following meeting Public Bodies (Admission to Meeting) Act 1960 S.1 extended by the Local Government Act 1972 s.100, unless precluded by the Town Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing that prior notice has been given to the Town Clerk.

Members of the public are invited to ask a question or make an observation to the Chairman. Notice should be given to the Clerk at least six working days prior to the meeting if there is a particular issue. Twenty minutes has been set aside for questions at the start of the meeting. Residents are welcome to say and observe the rest of the meeting.

## To Members of Kingsteignton Town Council Finance Committee

You are hereby summoned under the Local Government Act 1972 Sch 12s.10 to attend the Finance Committee of Kingsteignton Town Council at the Community Hall on Wednesday 12 December 2018 to follow the Recreation/Footpaths/Fountain Committee meetina for the purpose of transacting the following business.

Members of the public are invited to attend this meeting and may ask a question before the meeting with the Chairman's approval.

*C J Lakin* Town Clerk

Finance Committee: Chairman of the Committee: Cllr Rollason Deputy Chair: Cllr Thorne Councillors: Dempster, Jones, Wickham, Plummer, Chadwick Ex Officio: Councillors Peart and Austen

Town Clerk Mrs Carol LAKIN Council Offices Rydon Road Kingsteignton Devon TQ12 3LP AGENDA



**F87/18** To receive apologies for absence and consider if the reason for the absence should be formally approved by the council.

**F88/18** To receive any declarations of interest. - *a*) in accordance with Section 31 of the Localism Act 2011, members to declare any disclosable Pecuniary Interest in items on this Agenda; b) Clerk to report any written request for dispensation in respect of items on this Agenda.

F89/18To receive and approve the minutes of the meetings held on Wednesday 21November 2018

F90/18 To receive Bills Paid and for Payment for November 2018 - attached

**F91/18** Small Grants – 2019

- To approve budget for Grants (2017/18 S137 £ 4,000 and general grants £4000)
- To approve revised Grant Awarding Policy and Procedure
- To approve revised Grant Application Form
- To approve Grant Questionnaire to be completed by those who receive Grants within 6 months of presentation of the funds
- **F92/18** Mayors Civic Carol Service Monday 10<sup>th</sup> December 2018 Income and Expenditure

**F93/18** Correspondence

## Next meeting: 16 January, 2019

**NB:** Cllr Peart invites Councillors to join him for nibbles at the end of tonight's meetings.