



## **KINGSTEIGNTON TOWN COUNCIL FINANCE MINUTES**

Minutes of the meeting held on Wednesday 17 October 2018 at the Community Hall, Rydon Road, Kingsteignton at 7.00 pm

Present:

Chairman of the Committee: Councillor D Rollason

Deputy Chair: Cllr Thorne

Councillors: Wickham, Jones, Chadwick

Councillors: Ex Officio: Austen

Deputy Town Clerk: Mrs. M Lewis-Clarke

Finance Officer: Mr. John Stacey

Member of the Public: Mrs. Wickham

The meeting was preceded by a presentation from DCC highways department about its role in planning applications, processes involved and how this relates to Penns Mount and Broadway Road issues in Kingsteignton

The outcome was discussed and is recorded in the Works Services and Planning Committee.

### **F66/18 To receive apologies for absence**

Apologies were received and accepted from Cllr Plummer who was on holiday and Cllr Dempster who was unwell.

### **F67/18 To receive any Declaration of Interest**

There were no declarations of interest.

### **F68/18 Minutes**

The Chairman signed the minutes of the meeting held on Wednesday 19 September 2018 which had been agreed at the Full Council meeting

### **F69/18 Bills Paid and for Payment**

The Bills Paid and for Payment for September 2018 were passed to councillors prior to the meeting and noted

### **F69/18 Half Yearly Figures**

Mr. John Stacey Finance Officer provided the committee with a brief overview of the figures.



Councillor Chadwick asked Mr. John Stacey to explain about the Langridge Trust. He explained that it was not actually a trust fund as it has no trustees. The money within the trust was from a legacy which was on the understanding that only the interest from the fund is spent. And it is to be spent on the children in the town. Currently in the fund is £1902 for allocation.

**Resolved:** that the wording of this legacy be changed to the Langridge Fund. Letters to be forwarded to schools within the town informing them that there is funding available for projects. This is available for this year only with a limit of funding of £250.

Mrs. Lewis-Clarke to forward information to schools within the Town.

The report was accepted and Councilors Rollason and Wickham thanked Mr. John Stacey for providing the accounts and the hard work he has put into making the accounts understandable.

### **F71/18      Acquisition Fund**

Mr John Stacey informed the committee that he had transferred £20,000 into the Building and Acquisition fund which now stands at £30,000.

Councilors discussed projects that could be considered, and the following ideas were formulated: crossing at Penns Mount/ footpath in Broadway Road/ improve signage into the town/ road safety and traffic calming scheme/ new toilets in the Sandygate Area/ Planting of daffodils at the entrance to the Town/ new allotment area /BMX track on the triangle coming of the A380/sports and recreation facilities.

#### **Resolved:**

1. Mrs Lewis-Clarke investigate the current waiting list for allotments.
2. Cllr Peart contact Sibelco regarding the planting of approximately 9000 daffodil bulbs.
3. Councillors Thorne and Chadwick agreed to work as a sub committee alongside Mr John Stacey to progress the fund and cost options.

The committee noted that there is still opportunity to add to the list of possibilities but the next steps will be to cost, scope and priorities them and have full council approval and community support. Cllr Thorne suggested a "Neighborhood Plan" would be a good vehicle for community support and engagement

### **F72/18      Breakdown of Payments made to Town Crier for the first 6 months of 2018**

**Resolved:** that an annual budget of £2,000 be agreed which will be reviewed annually. This was to include the honorarium.

Councillor Rollason asked that thanks were recorded to the Town Crier Mrs. Jackie Edwards for her work.



**F73/18            Section 106 Funds received from Penns Mount 12/01737 Update from Cllr Thorne re contact with TDC regarding the date of the leases of the WBB and Broadway Road Football clubs' pitches expire.**

It was agreed that this be carried forward to the next agenda.

**F74/18            Correspondence**

Mr. John Stacey provided the committee with a copy of the precept calculation 2019/2020. This was for Councilors perusal and thoughts for future meetings.

Mrs. Edna Wickham expressed her thanks to the committee for there hard work and stated that she will no longer be attending future meetings.

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The meeting closed at 9.08 pm

Signed: ..... Dated:.....