



## Amended Agenda

10 May 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 16 May, 2018 at 7 pm** 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:**

**Deputy Chair:**

**Councillors: Dempster, Jones, Meathrel, Rollason, Thorne, Wickham**

**Ex Officio: Councillors Peart and Austen**

## **A G E N D A**

### **Part 1**

- F32/18** To receive apologies for absence and consider if the reason for the absence should be formally approved by the council.
- F33/18** To receive any declarations of interest - *a) in accordance with Section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interests in items on this Agenda; b) Clerk to report any written requests for dispensation in respect of items on this Agenda*
- F34/18** Election of Chair and Deputy Chair
- F35/18** To receive minutes of meeting held on Wednesday 18 April, 2018
- F36/18** To receive Bills Paid and for Payment for April 2018
- F37/18** To approve new signatories for the Council bank account – (present signatories are: Cllrs Peart, Rollason, Meathrel and Thorne)
- F38/18** To approve Privacy Notice for the Town Council Website and Data Protection Policy in accordance with GDPR – to be forwarded shortly
- F39/18** To approve payments to:
- Kingsteignton Youth Centre - £12,185
  - Kingsteignton Swimming Pool - £12,185
- F40/18** To approve Mayor's Allowance for 2018/19 – (2017-18: £1,200 paid via TDC)
- F41/18** Elector Fund – to discuss see notes below
- F42/18** Correspondence:
- DALC – Training – Making Good Decisions, Thursday 12 July, 2018, £40 + vat. Places booked for Mrs C Lakin and Mrs M Lewis-Clarke
  - DALC – Training – Clerks Essentials – Tuesday 17 July, 2018, £40 + vat. Place booked for Mrs M Lewis-Clarke
  - Thank you letter received from Rackerhayes Pre-School for grant presented to them at the Annual Town meeting

**F38/18     Elector Fund – to discuss see notes below**

I have chased Mr G Powell, TDC regarding the Elector Fund application for Kingsteignton Twinning Association that was submitted in January, 2018 for £1090. He has informed me that this application does not have sufficient community benefits.

He has asked that the Town Council look at the other organisations that were awarded a grant from the Elector Fund at this time to see if they wish to allocate the sum of £1090 to one of these. If the council can agree which organisation they would like to have these additional funds, he will speak with Neil Aggett to see if the amount of £1090 can be made to the organisation of our choice.

Organisations that received funding and the amounts are detailed below:

- Kings' Boxing Academy - £1090 (to support the Community Gym and assist with providing better toilet facilities and safer sanitary conditions for users)
- Friends of Kingsteignton Library - £1090 (Raising funds to enable refurbishment of their premises – altering entrance lobby and extension to form kitchen. Improving facilities already available)
- KingsCare - £1090 (to build on opportunities on offer, explore and develop new ones and build in some other therapies e.g. music. Any funding received would be used to produce good quality booklets)
- Kingsteignton Athletic Football Club - £2000 (to provide separate toilets for spectators and players, separate toilet and shower for match officials and have a protected hard standing area designated for spectators which is safe from the car park for the Club.)
- Kingsteignton Youth Centre - £900 (to repair roof leaks which have caused unsightly damage to the ceiling in two places to help increase the hire of the Youth Centre)