



Kingsteignton Town Council

6 October 2022

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 on **Wednesday 12 October 2022** commencing 19.00 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

Councillors: D Ripping, M Field, B Thorne, T Dempster, J Stacey and I Burrows

Ex Officio: Councillors: R Peart and B Austen

Finance Officer: Phil Banner

A G E N D A

F44/2022 To receive apologies for absence and consider if the reason for the absence should be formally approved by the council.

F45/2022 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*

F46/2022 To discuss and approve minutes of the meeting held on Wednesday 13 July 2022.

F47/2022 To discuss and approve Receipts and Bills Paid for July and August 2022.

F48/2022 To discuss the accounting treatment of expenditure incurred and grants received in respect of improvements to Clifford Park.

F49/2022 To discuss future investment plans in conjunction with improvements to the Town and the ear marking of appropriate reserves for this.

F50/2022 To discuss a change to Internal Audit fees and the timing of the next Interim Audit visit.

F51/2022 To discuss and consider the following grant applications received:

Kingsteignton Tennis Club to help with the cost of resurfacing their tennis courts and hut refurbishment.

Cost £76,510. Grant requested £1,561.

Kingsteignton Senior Citizens Club to help with the cost of CCTV cameras.

Cost £1,944. Grant requested £1,944.

Kingsteignton Bowling Club to help with the cost of resurfacing work.

Cost £4,000. Grant requested £2,000.

F52/2022 To receive an update on the position regarding Biffa Waste Management.



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F53/2022 To discuss the Councillors to whom invoices should be sent for approval/information purposes.

F54/2022 To discuss incurring expenditure of £120 + VAT for Mr Phil Banner to undertake an online RFO training course.

F55/2022 To discuss and consider comparison of budgeted figures and actual figures for the quarter ended 30 June 2022.

F56/2022 Correspondence

Next meeting: Wednesday 9 November 2022



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