

## **To: Members of Kingsteignton Town Council Finance Committee**

You are hereby summoned under the Local Government Act 1972 Sch12s.10 to attend a meeting of the Finance Committee of Kingsteignton Town Council in the Mary Hall Suite, Community Hall, Rydon Road on **Wednesday 12<sup>th</sup> July 2023** at **7:00 pm** for the purpose of transacting the following business.

Michelle Lewis-Clarke

Town Clerk

Clerk@kingsteignton.gov.uk

Members of the public and press are entitled to be at the following meeting. Public Bodies (Admission to Meeting) Act 1960 Section 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.

## **Please Note**

Under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, or members of the public.

7th July 2023

## AGENDA FINANCE COMMITTEE

Chairman: Councillor D Ripping
Deputy Chair: Councillor M Field
Councillors: T Dempster and S Danks

Ex Officio: R Peart and B Thorne

Members are reminded of their legal responsibilities when considering planning applications as set out in the planning practice guidance on the government website Gov.Uk. Local authority members are involved in planning matters to represent the interests of the whole community and must maintain an open mind when considering planning applications. Where members make recommendations on planning applications they must do so in accordance with the local development plan unless material considerations indicate otherwise. Members must only consider material planning considerations, which can include public views where they relate to relevant planning matters. Local opposition or support for a proposal is not in itself a ground for refusing or granting planning permission unless it is founded upon valid material planning reasons.

F14/2023	To receive and Accept apologies received by the Clerk
F15/2023	Declaration of Interest

– Councillors are invited to declare any personal or prejudicial interest, including the nature and extent of such interest they have in any items to be considered at this meeting. They are also reminded to consider whether in the light of recent activities any items within their Register of Interest should be updated.

Town Clerk, Mrs Michelle Lewis-Clarke, Kingsteignton Town Council, Council Office, Community Hall, Rydon Road, Kingsteignton, TO12 3LP

Tel: 01626 364089 Email: <a href="mailto:clerk@kingsteignton.gov.uk">clerk@kingsteignton.gov.uk</a> Web: <a href="https://www.kingsteignton.gov.uk">www.kingsteignton.gov.uk</a> Facebook Kingsteignton Town Council has declared a 'Climate Emergency'

Mayor's Charity 2022/2023 "Walking Alongside" KingsCare Mental Health Support.

<ul> <li>Wednesday 8<sup>th</sup> March 2023.</li> <li>F20/2023 To discuss and consider payments to the Town Crier and for repairs to the older of the two vans owned.</li> <li>F21/2023 To discuss and consider (1)Annual Investment Strategy and Risk Management and (2)Internal Control Policies.</li> <li>F22/2023 To discuss and approve Receipts and Payments for April, May and June 2023.</li> </ul>	F16/2023	Election of Chairman of the Committee.
The retiring Chairman will call for nominations and put to the vote.  Presentation by Kingscare regarding their grant application in respect of a Dementia Café.  F19/2023 Minutes: to approve the meeting of the Finance Committee held o Wednesday 8 <sup>th</sup> March 2023.  F20/2023 To discuss and consider payments to the Town Crier and for repairs to the older of the two vans owned.  F21/2023 To discuss and consider (1)Annual Investment Strategy and Risk Management and (2)Internal Control Policies.  F22/2023 To discuss and approve Receipts and Payments for April, May and June 2023.  F23/2023 To discuss and consider Budgeted versus actual figures for the quarter to 30 June 2023  F24/2023 Correspondence.		The retiring Chairman will call for nominations and put to the vote.
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