



KINGSTEIGNTON TOWN COUNCIL

**Minutes of the Finance Committee Meeting held on Wednesday 12th June 2024 at 7:52pm
At The Community Hall, Rydon Road, Kingsteignton**

Present:

Chair:	Cllr D Ripping
Vice Chair:	Cllr M Field
Councillors:	Cllrs S Danks, T Dempster, M Eggar and B Thorne
Ex Officio's:	Cllr R Peart (Mayor) and Cllr J Scagell (Deputy Mayor)
Clerked by:	Responsible Finance Officer: Mr P Banner

F25/2024 To receive apologies for absence
None

F26/2024 To receive any Declarations of Interest
None

F27/2024 Election of Chair

Resolved: Cllr D Ripping, being the only Councillor to be proposed and seconded, be re-elected as Chair for the year 2024/2025.

Proposed: Cllr J Scagell

Seconded: Cllr R Peart
Unanimous

F28/2024 Election of Vice Chair

Resolved: Cllr M Field, being the only Councillor to be proposed and seconded, be re-elected as Vice-Chair for the year 2024/2025.

Proposed: Cllr B Thorne

Seconded: Cllr J Scagell
Unanimous

F29/2024 To discuss and approve Minutes

Resolved: The minutes of the meeting held on Wednesday 10 April 2024 be approved and signed off.

Proposed: Cllr R Peart

Seconded: Cllr B Thorne
Unanimous.

F30/2024 Discuss a grant application received from Kingsteignton Ram Roasting Fair

After discussion it was,

Resolved: A grant of £500 be awarded

Proposed: Cllr R Peart

Seconded: Cllr B Thorne
Unanimous



- F31/2024** **To discuss and approve Receipts and Payments and Bank Reconciliations for March and April 2024**
- Resolved:** The figures for the two months were reviewed with no matters requiring clarification or query. Figures for the two months be approved.
- Proposed:** Cllr D Ripping
Seconded: Cllr M Field
 Unanimous
- F32/2024** **To discuss and consider Budget versus actual figures for the year ended 31 March 2024**
- Resolved:** After discussion it was:
 Figures being in line with expectations be accepted.
- Proposed:** Cllr D Ripping
Seconded: Cllr T Dempster
 Unanimous
- F33/2024** **Discuss and agree rent to be charged to Kingsteignton Bowling Club**
- Resolved:** After discussion it was:
 Rent be increased from £550 to £600 per annum
- Proposed:** Cllr J Scagell
Seconded: Cllr T Dempster
 Unanimous
- F34/2024** **To discuss and consider land purchase for use as allotments and the possible borrowing of funds through the Public Works Loan Board**
- Resolved:** Mr Phil Banner
 (a) Look into drawing up policies for land acquisition, capital funding and assets
 (b) Identify land agents
 (c) Speak with other Town Clerks re their experience regarding loan applications
- Proposed:** Cllr M Field
Seconded: Cllr S Danks
 Unanimous
- F35/2024** **Discuss and consider the position regarding the employment of a Locum Clerk**
- Resolved:** After discussion it was:
 The hours of Kim Ford, who is currently standing in, be increased to 8 per week
- Proposed:** Cllr M Field
Seconded: Cllr J Scagell
 Unanimous (Cllr's R Peart and B Thorne abstaining).
- Resolved:** The employment of a Locum Clerk to be pursued further.
Proposed: Cllr D Ripping
Seconded: Cllr S Danks
 Unanimous



F36/2024 Correspondence etc

Mr Phil Banner advised that thank you letters and emails for grants awarded had been received from Kingsteignton Tennis Club, Kings Boxing Club, Strokes Ahead, Choir 86, Teign School Farm and St Michael's Church Hall.

The meeting closed at 20.46

Next meeting: Wednesday 11th September 2024 commencing 7pm

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

Cllr D Ripping