

TEIGNMOUTH TOWN COUNCIL

Minutes of a Meeting of the Finance Committee

held at **Teignmouth Town Council, Bitton House, Bitton Park Road, Teignmouth, TQ149DF** on
Thursday, 19th January, 2023 at 3.00 pm

Present:

Councillors J Atkins (Chair) and R Ash, I Palmer, C Williams.

Absent:

J Orme

Officers In attendance:

Iain Wedlake

39 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Orme

Resolved that the apology be noted.

40 DECLARATIONS OF INTEREST

None were received.

41 DISPENSATIONS

There were no dispensations.

42 MINUTES

Members considered the minutes of the Finance meeting held on 25th November 2023.

Resolved that the minutes of the Finance meetings held on 25th November be approved and signed as a correct and accurate record of the meeting.

Proposed Cllr Palmer Seconded Cllr C Williams Unanimous

43 REVISE 3 COUNCILLOR SIGNATURES FOR CCLA ACCOUNT

It was resolved to add Cllr Atkins and Cllr C Williams to replace the 2 signatures required.

Proposed Cllr Palmer Seconded Cllr Ash Unanimous

44 CHANGE OF BANKS

It was resolved to authorise the Clerk and Locum RFO in consultation with the chair of finance to move our bank accounts and debit cards to a more satisfactory provider preferably before the financial year end.

Proposed Cllr Atkins Seconded Cllr Williams Unanimous

45 REVIEW OF FEES AND CHARGES FOR 01/04 IMPLEMENTATION

Given the green shoots of recovery it was agreed to leave all fees and charges unaltered, Parking charges will be covered in the parking report due on 6th February at Assets & Facilities committee.

Proposed Cllr Palmer Seconded Cllr C Williams Unanimous

46 GRANTS, STANDING LONGER TERM GRANTS

A representation was received from Helen Mouat regarding CAB

Officers would check with TDC as to the future of the shop mobility premises in Quay Road should there be any possibility of housing CAB and report back.

Proposed Cllr Atkins Seconded Cllr Ash Unanimous

47 SUMMER ENTERTAINMENT

A Presentations were received from Mr Lidington re summer entertainment

It was resolved that officers look for summer entertainment options split across the seafront and the town within the budget set and report back so a decision could be made.

Proposed Cllr Atkins Seconded Cllr Ash Unanimous

48 REVIEW OF FINANCIAL REGULATIONS AND GRANTS

It was resolved that all limits in the financial regulations be lifted in line with inflation by 10% (rounded).

It was also resolved that the new grants policy as presented should be adopted.

Proposed Cllr Palmer Seconded Cllr C Williams Unanimous

Date of Next meeting 20th April 2023

The meeting was closed by the Chairman at 17:15

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Cllr Atkins, Chair