



# FINANCE COMMITTEE

8 April 2024

Dear Councillor

**NOTICE IS HEREBY GIVEN** that a Meeting of the Finance Committee at which your attendance is summoned, will be held at **Mayor's Parlour - Bitton House** on **Tuesday, 16th April, 2024** at **4.30 pm** to transact the business specified in the Agenda as set out.

Iain Wedlake  
Town Clerk

Distribution: Councillors J Atkins (Chair), L Chasteau, J Jackson, M Jackman, V Rudge and C Williams (Vice-Chair)



**For information – to be taken as read:**

- 1** ***Declarations of Interest** – Members are reminded that they should declare any interest in the items to be considered and are also advised that the timescale to alter their stated interests with the District Council's Monitoring Officer is 28 days.*
- 2** ***Items requiring urgent attention** – to consider those items which, in the opinion of the Committee Chair, should be considered by the meeting as matter of urgency (if any). To be taken at the end of the meeting.*
- 3** ***The Freedom of Information Act 2000** deems that all information held by this Council should be freely available to the public unless it falls under one of 23 exemptions.*
- 4** ***The Data Protection Act 2018** precludes this Authority from publishing the names, addresses or other private information of individuals unless written permission is given by the individual for such details to be made public. Therefore, where necessary, personal details have been removed from the papers attached to ensure that information held is available, but individuals are protected.*
- 5** ***Mobile telephones** Councillors and members of the public are requested to ensure that mobile phones are switched to 'silent' during the meeting to avoid disruption.*
- 6** ***Recording** this meeting may be filmed or audio taped.*
- 7** ***Public Participation:** Members of the public will be given an opportunity to address Councillors present at this meeting regarding agenda items, at the discretion of the Chairman. The comments of members of the public and electors of the parish who speak before the start of the meeting will not form part of the Minutes of the meeting.*



## **AGENDA**

### **PART I**

#### **(Open to the Public)**

1. **Apologies for Absence**

To receive, note and where requested, approve the reasons for apologies for absence.

2. **Declarations of Interest**

To declare any disclosable interests relating to the forthcoming items of business (if any).

3. **Dispensations**

To receive and consider requests for dispensation (if any).

4. **Minutes** (Pages 5 - 8)

To approve, sign and adopt the minutes of the Finance meeting held on 24<sup>th</sup> January 2024.

5. **Grant applications**

a) Teignbridge Guiding and Scouting (Pages 9 - 10)

b) Life Education Wessex (Pages 11 - 12)

c) The Friends of Eastcliff Park (Pages 13 - 20)

d) South Devon Singers (Pages 21 - 22)

6. **Review Q4 budget report**

This item is deferred as yearend figures are not fully available awaiting RBS closedown 24/25/26 April.

7. **Exclusion of Press and Public**

Members are recommended to approve the following resolution:

*“that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting for the duration of the following items, on the basis that the information to be disclosed would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.”*



8. **Part II - Private**

Items which may be taken in the absence of the Public and Press on grounds that Exempt Information may be disclosed as defined in the Local Government Act 1972 and / or the Public Bodies (Admission to Meetings) Act 1960.

9. **Summer entertainment**

Committee is asked to select and then resolve to contract 6 x 1 Days entertainment on the seafront and in the triangles. From the list of quotes below.

Contractor	Triangles	Promenade
A	£1,083/6 Day 5/Day	£533/6 Day 4/Day
B	£325/6 Day 3/Day	£325/6 Day 3/Day
C	£280/6 Day 3/Day	£280/6 Day 3/Day
D	£280/6 Day 3/Day	£280/6 Day 3/Day