

# TEIGNMOUTH TOWN COUNCIL

Minutes of a Meeting of the  
**Finance Committee**  
held at **Teignmouth Town Council, Bitton House, Bitton Park Road, Teignmouth,**  
**TQ149DF** on  
**Tuesday, 25th June, 2024 at 4.30 pm**

**Present:**

Councillors P Lloyd (Chair), M Jackman (Vice-Chair), J Atkins, L Chasteau and V Rudge

**Absent:**

C Williams

**Officers In attendance:**

Iain Wedlake

Debbie Shaw

**133 APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr C Williams

**Resolved** that the apology be noted.

**134 DECLARATIONS OF INTEREST**

None were received.

**135 DISPENSATIONS**

There were no dispensations.

**136 ELECTION OF CHAIR**

Cllr P Lloyd

Proposed Cllr V Rudge Seconded: Cllr M Jackman

Carried

**137 ELECTION OF VICE CHAIR**

Cllr M Jackman

Proposed Cllr P Lloyd Seconded: Cllr V Rudge

carried

**138 MINUTES**

Members considered the minutes of the Finance meeting held on 16<sup>th</sup> April 2024.

**Resolved** that the minutes of the Finance meetings held on 16<sup>th</sup> April 2024 be approved and signed as a correct and accurate record of the meeting.

Proposed: Cllr M Jackman Seconded: Cllr V Rudge  
4 x in favor 1 x abstained as not present

**139 REVIEW OF 2023/24 BUDGET OUT TURN**

Acknowledged.  
Proposed: Cllr P Lloyd Seconded: Cllr V Rudge

**140 REAFFIRMATION OF ACCOUNT SIGNATURES**

Deferred to July.

**141 BANK AUTHORISATIONS**

Deferred to July.

**142 ESTABLISHMENT OF COUNCILLOR BANK RECONCILIATIONS**

September 2024 Agenda item – Full Council meeting  
Rota to commence October 2024

**143 BANK RECONCILIATIONS**

Acknowledged.  
Proposed: Cllr M Jackman Seconded: Cllr V Rudge  
Unanimous

**144 REPLACEMENT FINANCE SYSTEM**

The move to Cloudy Gov Finance was approved. Demo to be arranged for Committee with a view to be in place before 1<sup>st</sup> April 2025.

Proposed: Cllr M Jackman Seconded: Cllr P Lloyd  
Unanimous

**145 FEES AND CHARGES**

Approved as set out.  
Proposed: Cllr V Rudge Seconded: Cllr M Jackman  
4 in favour 1 abstained

**146 INSURANCE RENEWAL**

Approved as set out.  
Proposed: Cllr M Jackman Seconded: Cllr P Lloyd  
Unanimous

**147 Grant applications**

**148 TEIGNMOUTH ASSOCIATION FOOTBALL CLUB**

It was agreed clarification of what the requested amount of £2,000 is to be used for.

**149 TEIGNMOUTH AIRSHOW AND EVENTS CIC**

It was agreed to pay part of the grant at £1,000 less the cost of the toilets and water supply.

Proposed: Cllr V Rudge Seconded: Cllr P Lloyd  
4 in favour 1 abstained

**150 NEW ROAD COMMUNITY ASSOCIATION (RICHARD NEWTON HALL)**

It was agreed to recommend part of the grant at £750

Proposed: Cllr J Atkins Seconded: Cllr M Jackman  
Unanimous

**151 TEIGNMOUTH FOLK FESTIVAL**

It was agreed to recommend the full grant of £500 and £500 in kind, although the in kind is £610 for equipment and printing 2500 sheets of paper for programmes at £25. Thus £635 in kind and £365 in money.

Proposed: Cllr M Jackman Seconded: Cllr P Lloyd  
Unanimous

**152 ACTION ON CLIMATE CHANGE IN TEIGNBRIDGE**

It was agreed clarification of what the requested amount of £1,000 is to be used for.

**153 TEIGN DRIFTERS WALKING FOOTBALL**

It was agreed to approve the full grant at £500

Proposed: Cllr V Rudge Seconded: Cllr M Jackman  
Unanimous

**154 TONIC CREATIVES**

It was agreed clarification of what the requested amount of £1,500 is to be used for/project specifics.

**155 NATIONAL COAST WATCH**

It was agreed to approve the full grant of £2,000

Proposed: Cllr P Lloyd Seconded: Cllr V Rudge  
Unanimous

**156 DATE OF NEXT MEETING**

Tuesday 30<sup>th</sup> July 2024 at 4:30pm

The meeting was closed by the Chairman at 6.02 pm

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Cllr P Lloyd (Chair)