

## 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 25<sup>th</sup> November 2023.

**Resolved** that the minutes of the Finance meetings held on 25<sup>th</sup> 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 6<sup>th</sup> 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 20<sup>th</sup> April 2023

The meeting was closed by the Chairman at 17:15

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Cllr Atkins, Chair