

BUDLEIGH SALTERTON TOWN COUNCIL

MINUTES of the Meeting of the Finance Committee held in the Council Chamber on Monday 20 May 2019, on the rising of the Town Council.

Meeting commenced at 7.38pm.

PRESENT

Cllr Mrs C A Sismore-Hunt (Town Mayor)
Cllr M C Hilliar (Deputy Town Mayor)
Cllr A J Dent
Cllr D J Hayward
Cllr A L Jones
Cllr Mrs M L Kenneally-Stone

Town Clerk: Mrs J E Vanstone

Others Present: Cllr P W R Duke, Cllr Mrs L D Evans, Cllr R D Sherriff, County Cllr Mrs C Channon, District Cllr P M Jarvis and eight members of the public

19.050 Election of Chairman

Only one nomination had been received, that of Cllr Mrs M L Kenneally-Stone, proposed by Cllr M C Hilliar and seconded by Cllr A J Dent. The Town Mayor, Cllr Mrs C A Sismore-Hunt declared that Cllr Mrs M L Kenneally-Stone be appointed Chairman.

19.051 Public Speaking Time

Mr C Kitson asked that the Finance Committee reconsider the Town Council's decision to make a Grant of £2000 to Knowle Village Hall. He asked that an exceptional Grant be made to cover the amount needed for VAT and planning costs.

19.052 Apologies for Absence

None, all Members being present.

19.053 Minutes

The Minutes of the Meeting of the Finance Committee held on 8 April 2019 had been circulated prior to the Meeting. It was unanimously agreed they be signed as a true record.

19.054 Clerk's Report

Mrs J E Vanstone reported:

- The Internal Audit had been completed by Messrs Thomas Westcott.
- She was in the process of completing the online form for the change of cheque signatories and hoped to submit the information this week
- She and Cllr Mrs M L Kenneally-Stone would agree a date to go through the Internal Financial checks.

19.055 Direct Debit Payments

It was agreed that, for the next twelve months, the following expenditure items can be paid via direct debit:

- East Devon District Council – Car Park Rates
- East Devon District Council – Public Hall Rates
- East Devon District Council – Norman Centre Rates
- Gazprom – Public Hall Gas
- British Gas – Public Hall Electricity
- British Gas – Norman Centre Electricity
- British Gas – Norman Centre Gas
- Biffa – Refuse collection

19.056 Any other Business at the Chairman's Discretion

- Cllr D J Hayward asked that the discussion on Knowle Village Hall be an item for the next agenda.

Cllr Mrs M L Kenneally-Stone said she would make sure that subject was included. She added that the previous Chairman of the Finance Committee had put forward a really robust budget for the next four years and she would continue his work.

There being no further business, the Meeting closed at 7.51pm.

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Chairman

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Date

DRAFT