

**Tiverton Town Council**

Town Hall, St Andrew Street, Tiverton, Devon EX16 6PG

Town Clerk: J.F. Vanderwolfe FILCM Chartered MCIPD

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Draft until approved

Minutes of the Finance & General Purposes Committee Meeting held virtually on Monday 8th February 2021, commencing at 6pm

Present: Cllr's D Knowles (Chairman), W Burke, S Bush, N Davey, C Daw, S Griggs, C Harrower, I Hill, B Holdman, A Perris, J Rendle, J Blagg and C Slade.

In Attendance: Town Clerk (Mr J Vanderwolfe) and one member of the press.

The Council agreed for the recording of the meeting for purposes of minute taking.

142	Apologies An apology was received from Cllr T Lindus due to work. This was accepted.
143	Declarations of Interest No Declarations of Interest under the Code of Conduct were made at this stage of the meeting.
144	Minutes The minutes of the meeting held on the 9 th November 2020 were agreed as a true record.
145	Matters arising from the Minutes that are not an agenda item Nil
146	Democratic Period No items raised
147	Finance Reports <ul style="list-style-type: none">a) The Balance Sheet as at the 31st January 2021 was notedb) The income and expenditure for December 2020 and January 2021 were agreedc) Payments made for December 2020 and January 2021 were agreedd) Defibrillator: The town clerk informed the meeting that the defibrillator will be supplied by the South Western Ambulance Service NHS Foundation Trust. This is a four year package for the hire of the equipment, which would include replacement during the hire period should the equipment be stolen or damaged. This also permits the cabinet containing the equipment to remain unlocked. The cost will be £1,800 plus Vat. There will also be the cost of an electrician to install the equipment. The equipment will be located in Market Walk at the chemist. Cllr A Perris stated he was delighted at the chosen location and Cllr S Griggs thanked everyone concerned for dealing with this important issue so quicklye) Hillcrest lighting: The town clerk informed the meeting that when Western Power had gone to undertake the works in Hillcrest they had found a culvert in the road. This would now require a road traffic order and has resulted in a review of the costings. Western Power had now sent a revised costing of £6,682.80 plus Vat. Funding of £4,500 had already been secured, with the balance being agreed by a

	resident. It was hoped that the work would take place as soon as possible. Both Cllr's I Hill and C Slade stated that they were pleased that this project could still go ahead. f)
148	Next Meeting Monday 8 th March 2021 at 6pm.