Tiverton Town Council

Town Hall, St Andrew Street, Tiverton, Devon EX16 6PG
Town Clerk: J.F. Vanderwolfe FILCM Chartered MCIPD
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I hereby give notice of a meeting of the **Finance and General Purposes Committee** to be held in the Council Chamber of the Town Hall on **Monday 13th February 2017 at 6.30pm**

Any member of the public wishing to record the meeting is asked to inform the clerk or the chairman prior to the commencement of the meeting. The public may speak under item 5.

John Vanderwolfe
Town Clerk
7th February 2017 JF Vanderwolfe

Committee: Cllr C Slade (Chairman), D Knowles, W Burke, P Young N Davey, T Lindus, G Luxton, J Rendle, S Bush, E Slade, B Holdman, S Flaws, K Wilson S Griggs & L Cruwys

1. **Apologies :** To receive any apologies for absence
2. **Declarations of Interest under the Code of Conduct**
3. **Minutes:** To adopt the Minutes of the meeting held on the 09th January 2017 as a true record
4. **Matters arising from the Minutes that are not an agenda item**
5. **Democratic Period**: Opportunity for public questions and comments.
6. **Financial Reports:**
    a) Balance Sheet as at 31st January 2017
    b) Income/expenditure V Budget January 2017
    c) Community Directplus Reconciliation
    d) List of receipts and payments for January 2017
7. **Ransomed Email:** Town Clerk to report on the problem with a ransomed email, the impact on the business and the measures that have been put in place as a result of this incident.
8. **Town Hall Charges:** To agree charges for hire of rooms in the Town Hall from April 2017
9. **Artwork at Town Hall:** Town Clerk to report on the decision by MDDC to remove six paintings from the Town Hall and to discuss with members what they may wish to do. Report to follow.
10. **Devon Air Ambulance:** With the introduction of night flights there is a need to secure floodlit landing sites. Two sites have been agreed but funding of £520 for each site is required for GSM switch equipment so that lights can be turned on remotely.
11. **Date of Next Meeting:** Monday 13th March 2017 at 6.30pm