



**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 in the Mayoralty Room of the Town Hall on Monday 13<sup>th</sup> January 2020 at 6.30pm**

**Present:** Cllr's S Griggs (Chairman), J Blagg, W Burke, A Bush, C Harrower, I Hill, B Holdman, T Lindus, J Rendle and C Slade

**In Attendance:** Town Clerk and one member of the press

<b>064</b>	<b>Apologies</b> Apologies received from Cllr's D Knowles, C Daw, S Bush, A Perris and S Rakobane. These apologies were accepted.
<b>065</b>	<b>Declarations of Interest</b> No Declarations under the Code of Conduct were made
<b>066</b>	<b>Minutes</b> The minutes of the meeting held on the 9 <sup>th</sup> December 2019 were agreed as a true record.
<b>067</b>	<b>Matters arising from the Minutes that are not an agenda item</b> A report on the activities of the Community Boat during 2019 had been prepared by Dion Howells and circulated prior to the meeting. It was agreed that this was a very comprehensive report and that he should be thanked for all his work during the year.  The town clerk confirmed that Andrew Busby from MDDC would attend the February meeting to discuss funding for the Tiverton play areas. It was also hoped that Daren Beer would attend to discuss grass cutting for 2020.
<b>068</b>	<b>Democratic Period</b> No items raised.
<b>069</b>	<b>Financial Reports</b> <ul style="list-style-type: none"><li>a) Balance Sheets of 31<sup>st</sup> December 2019 was agreed</li><li>b) December 2019 income and expenditure report agreed</li><li>c) Payments for December 2019 were agreed</li><li>d) The Insurance document for 2020 was reviewed and agreed</li><li>e) It was agreed that Terrorist cover would be added</li></ul>
<b>070</b>	<b>Next Meeting</b> Monday 11 <sup>th</sup> February 2020 at 6.30pm. It was hoped to meet with Darren Beer at 6pm.

Signed

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Date

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