



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 Committee Meeting to be held in the Council Chamber of the Town Hall on Monday 26th June 2023 at 6.15pm**

Members of the public are entitled to join the meeting and ask questions in item 6 of the agenda.

John Vanderwolfe

Town Clerk

21st June 2023

JF Vanderwolfe

Committee: Cllr's W Burke, S Bush, N Davey, S Griggs, B Holdman, L Kennedy, S Beard, D Wulff, T Bridger, A Cuddy, D Garcia, D Broom and T Wheeler

- 1. Election of Chairman and Vice-chairman**
- 2. Apologies for Absence**
- 3. Declarations of Interest under the Code of Conduct**
- 4. Items recommended to be taken in Part B:** The town clerk strongly recommends that item 10 is dealt with in part B as it makes reference to possible staffing issues.
- 5. Minutes:** To adopt the Minutes of the meeting held on the 24th April 2023 as a true record
- 6. Matters arising from the Minutes that are not an agenda item**
- 7. Democratic Period:** Opportunity for public questions and comments.
- 8. On Line Banking Signatures:** There is a need to agree councillors who are authorised to counter sign banking for the town council.
- 9. Financial Reports:**
 - a) **Balance Sheet May 2023**
 - b) **Income and Expenditure Report for April and May 2023**
 - c) **Payments made in April and May 2023**
- 10. Report of meeting with senior members of MDDC and suggested way forward.** *As this discussion makes reference to possible staffing issues it must be held in Part B*

11. Next Meeting: Monday 14th August 2023 at 6.15pm