



# Tiverton Town Council

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

Town Clerk: J.F. Vanderwolfe FILCM Chartered MCIPD

Email:townclerk@tivertontowncouncil.gov.uk

Phone: 01884 253404

I hereby give notice of a meeting of the **Finance & General Purposes Committee Meeting to be held in the Council Chamber of the Town Hall on Monday 24<sup>th</sup> October 2022 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

17<sup>th</sup> October 2022

*JF Vanderwolfe*

**Committee:** Cllr's W Burke, S Bush, N Davey, C Daw, S Griggs, C Harrower, I Hill, B Holdman, D Knowles, T Lindus, A Perris and J Rendle

1. **Apologies**
2. **Declarations of Interest under the Code of Conduct**
3. **Items recommended to be taken in Part B:** The town clerk does not recommend any items be taken in part B of this meeting
4. **Minutes:** To adopt the Minutes of the meeting held on the 11<sup>th</sup> July 2022 as a true record
5. **Matters arising from the Minutes that are not an agenda item**
6. **Democratic Period:** Opportunity for public questions and comments.
7. **Financial Reports:**
  - a) **Balance Sheet**
  - b) **Income and Expenditure Report for September 2022**
  - c) **Payments made in September 2022**
  - d) **CCTV Payments:** to authorise the payment of £4,250 (half of costs) to BT for the installation of the Ethernet connection between the CCTV office at Tiverton and the CCTV centre at Exeter. To authorise the payment of £12,500 to Exeter City council (half of costs) for the 24/7 CCTV coverage. To note that the annual rental costs by BT for the 100mbs IP Circuit will be £1,200 per annum (half of costs) on a 5 year rental agreement. This is in line with minute 290 of the Council meeting held on the 14<sup>th</sup> February 2022.

**8. Date of Next Meeting:** Monday 14<sup>th</sup> November 2022 at 6.15pm