



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 & General Purposes Committee Meeting to be held in the Council Chamber of the Town Hall on Monday 27th February 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 February 2023

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 :** Cllr I Hill
2. **Declarations of Interest under the Code of Conduct**
3. **Items recommended to be taken in Part B:** The town clerk recommends that item 11 on the agenda under the heading Stalls in Town/ Market Charter be taken in Part Two owing to the controversial nature of the item and possible legal assistance that may be required.
4. **Minutes:** To adopt the Minutes of the meeting held on the 16th January 2023 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 January 2023**
 - b) **Income and Expenditure Report for January 2023**
 - c) **Payments made in January 2023**
 - d) **Evac Chair:** Requirement to replace Town Hall Evacuation Chair and train trainers-this item is referred back to the committee. Confirmed TTC are responsible for evacuation procedures.

8. **Town Hall Clocks:** Quotation from the Cumbria Clocks Company for works to the main clock and the small clock in the Council Chamber. Owing to the specialist nature of this work the Town Clerk seeks permission to suspend the requirement to obtain three quotations for this work
9. **Grants:** Members to agree the distribution of grants to organisations applying for a grant
10. **To resolve that the next item on the agenda be taken in Part B under the Public Bodies (Admission to Meetings) Act 1960**
11. **Stalls/Market Charter:** Town Clerk to report on discussions with MDDC regarding this item and the possible need for legal assistance
12. **Date of Next Meeting:** Monday 24th April 2023 at 6.15pm