

**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 Council Chamber of the Town Hall on Monday 11<sup>th</sup> July 2022, commencing at 6.15pm****Present:** Cllrs, N Davey (Chairman), S Griggs, W Burke, S Bush C Daw, B Holdman**In Attendance:** Town Clerk (Mr J Vanderwolfe)

Not present: Cllr T Lindus

<b>210</b>	<b>Apologies</b> Apologies had been received from Cllr's A Perris, J Rendle, D Knowles, C Harrower, I Hill
<b>211</b>	<b>Declarations of Interest</b> No Declarations of Interest under the Code of Conduct were made at this stage of the meeting.
<b>212</b>	<b>Items to be Taken in Part B</b> The Town Clerk had not recommended that any items on the agenda this evening be taken in Part B, therefore the whole meeting would be open to the public and the press
<b>213</b>	<b>Minutes</b> The minutes of the meeting held on the 23 <sup>rd</sup> May 2022 were agreed as a true record.
<b>214</b>	<b>Matters arising from the Minutes that are not an agenda item</b> Members were pleased to learn that the work on the Statue of Edward the Peacemaker had been completed
<b>215</b>	<b>Democratic Period</b> No members of public in attendance.
<b>216</b>	<b>Finance Reports</b> a) The balance sheet as of the 30 <sup>th</sup> June 2022 was adopted b) The income and expenditure reports for May and June were adopted c) The list of payments made during the months of May and June 2022 were approved. d) Investments: It was agreed that £100,000 would be invested in the Churches, Charities and Local Authorities (CCLA) fund. The chairman and town clerk would investigate the best fund for the funds to be invested in. e) Office Phone System. A proposed new telephone system was agreed to be implemented from November when the present contract comes to an end. This would provide a saving of £25.66 per month. It was agreed to go ahead with this proposal.
<b>217</b>	Next Meeting; Monday 12 <sup>th</sup> September 2022 at 6.15pm