

**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 23<sup>rd</sup> May 2022, commencing at 6.15pm****Present:** Cllrs, N Davey (Chairman), I Hill (Vice-chairman), S Griggs, W Burke, C Daw, C Harrower and J Rendle**In Attendance:** Town Clerk (Mr J Vanderwolfe)

Not present: Cllr T Lindus

**Part A**

<b>201</b>	<b>Election of Chairman and Vice Chairman</b> The meeting was opened by the Mayor, Cllr S Griggs, who invited nominations for the position of chairman. Cllr N Davey was proposed by Cllr J Rendel, and seconded by Cllr W Burke. There being no further nominations Cllr Davey was duly elected.  Cllr Davey requested nominations for the position of Vice-chairman, which resulted Cllr I Hill being proposed by Cllr J Rendel, seconded by Cllr N Davey. There were no further nominations; therefore Cllr I Hill was duly elected.
<b>202</b>	<b>Apologies</b> Apologies had been received from Cllr's S Bush (work), A Perris (work) and D Knowles (personal). Resolved to accept the apologies.
<b>203</b>	<b>Declarations of Interest</b> Cllr J Rendel –personal interest in item 8 e on the agenda; funding for the litter pickers, as she is the secretary of this group. Cllr S Griggs –personal interest in item 8 e on the agenda; funding for the litter pickers, as she is a member of this group.
<b>204</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>205</b>	<b>Minutes</b> The minutes of the meeting held on the 14 <sup>th</sup> March 2022 were agreed as a true record.
<b>206</b>	<b>Matters arising from the Minutes that are not an agenda item</b> The town clerk stated that we were awaiting a start date for the restoration of the statue. There had been a problem regarding planning in respect of the Pidgeon problems at the Town Hall. A quotation for a new noticeboard had been received, but was considered too high. Other companies will be contacted.

<b>207</b>	<p><b>Democratic Period</b> No members of public in attendance.</p>
<b>208</b>	<p><b>Finance Reports</b></p> <ul style="list-style-type: none"> <li>a) The balance sheet as of the 30<sup>th</sup> April 2022 was adopted</li> <li>b) The income and expenditure reports for March and April were adopted</li> <li>c) The list of payments made during the months of March and April 2022 were approved. A number of questions regarding payments were answered by the town clerk.</li> <li>d) Signatures: Agreed that Cllr I Hill would be added to the list of authorised signatures</li> <li>e) Litter Picker Group Funding: Agreed that two items at a total cost of £366 plus Vat be purchase to allow this group to advertise themselves at events.</li> <li>f) Investments: Resolved that the town clerk would explore the possibility of investment opportunities through COIF Charities Investment Fund.</li> </ul>
<b>209</b>	<p>Next Meeting; Monday 11<sup>th</sup> July 2022 at 6.15pm</p>