



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 Mayoralty Room of the Town Hall on Monday 14th October 2019 at 6.30pm

Present: Cllr's D Knowles (chairman), W Burke, A Bush, S Bush, N Davey, C Daw, S Griggs, C harrower, B Holdman, T Lindus, J Rendle and C Slade.

In Attendance: Town Clerk and Cllr G Luxton.

037	Apologies Apologies received from Cllr's J Blagg (sickness), S Rakobane (Sickness), I Hill (away) and A Perris (away). Resolved to accept these apologies.
038	Declarations of Interest No Declarations of interest were made at this stage of the meeting.
039	Minutes The minutes of the meeting held on the 9 th September 2019 were agreed as a true record; and were signed by the Chair.
040	Matters arising from the Minutes that are not an agenda item Sunningmead Community Centre had requested permission to change the use of their grant from provision of an internal window to a security door. Agreed to accept this.
041	Democratic Period No items raised.
042	Financial Reports a) Balance Sheets of 30 th September 2019 was agreed b) September 2019 income and expenditure report agreed c) Payments for September 2019 were agreed
043	Christmas Light Works Agreed to accept the recommendations of the Civic & Ceremonial Committee to vire funds from the reserves (£5,850) for urgent works to the infrastructure of the Christmas Lights. The town clerk informed the meeting that the works are scheduled to take place on the week commencing 18 th November.
044	Town Hall Roof Agreed to accept a quotation for the removal of vegetation and clearance of guttering on the roof of the Town Hall. The town clerk explained that the work will involve a Section 171 permit and the hire of equipment and banksman. The cost will be £1,641 plus Vat. Note that agenda stated £1969.20 plus vat, however that was in fact inclusive of vat.

045	Next Meeting Monday 11 th November 2019 at 6.30pm

Signed -----

Date -----