

TEIGNMOUTH TOWN COUNCIL



**Bitton House
Teignmouth
Devon**

6th June 2019

Dear Councillor

A meeting of the Finance & General Purposes Committee will be held at Bitton House on Tuesday, 11th June 2019 at 6.30pm to discuss the following items as set out below and your attendance is required.

Please note;

Under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

The public are welcome at Teignmouth Town Council meetings. Members of the public are invited to ask questions or raise issues relevant to the work of the Town Council. 15 minutes is set aside for public participation and individual speakers are restricted to 3 minutes. Public participation is not part of the formal business of the Town Council however, a note will be made of matters raised and recorded within the minutes of the meeting.

Members of the public wishing to speak are to submit questions or statements in writing to the Town Clerk no less than 3 days before the date of the meeting.

A handwritten signature in black ink that reads "Tracy Higgs".

**T. Higgs
Town Clerk**

A G E N D A

1. Apologies

2. Use of Mobile Phones

In accordance with Minute 30, mobile phones be limited to personal use only (in case of emergencies) and in which case the Councillor is to leave the room to respond. Mobile phones are to be switched to silent during the meeting to avoid disruption.

3. Public Participation

- a. Electors may speak for three minutes on any item on the following agenda. 3 days notice is required – please e-mail the Town Clerk – traceyhiggs@teignmouth-devon.gov.uk.

4. Declarations of Interest

In accordance with the Code of Conduct (section 13, Appendices A and B), Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in items to be considered at this meeting. Members are also reminded that the timescale to alter their stated interests with the District Council's Monitoring Officer is 28 days.

5. Dispensations

A request for a dispensation is to be made to the Town Clerk, no less than 5 working days before Council meetings. The Council may grant a member(s) a dispensation(s) to participate in a discussion and vote on a matter at a meeting even if he/she has an interest in Appendices A and B.

6. Matters of Urgency brought forward by the Chairman (if any)

7. Clerk's Report

8. Grants – to approve grant applications

9. Commercial Hiring Charges – to approve a scheme of charges for hiring of the Town Council's equipment to groups

10. Annual Return – to receive a report from the Town Clerk

11. Final Internal Audit Report – to receive a report from the Town Clerk

12. Teignmouth Public Conveniences – to receive a report from the Project and Facilities Manager

13. Climate Change – to receive a report – Cllr Cox

- 14. Park Hill Land** – to receive a report from the Project and Facilities Manager
- 15. Planning Committee** – to approve the minutes of the meeting held on 8th May 2019
- 16. Finance and General Purposes Committee** – to approve the minutes of the meeting held on 28th May 2019
- 17. Accounts for Payment** – to approve the accounts for payment
- 18. The Freedom of Information Act 2000**
Deems that all information held by this Council should be freely available to the public unless it falls under one of 23 exemptions.
- 19. Data Protection Act 2018**
Precludes this authority from publishing the names, addresses or other private information of individuals unless written permission is given by the individual for such details to be made public.
Therefore, where necessary, personal details have been removed from the papers attached to ensure that information held is available but individuals are protected.