

**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBER, BITTON HOUSE ON TUESDAY,
19TH FEBRUARY 2019 AT 6.30PM**

Present: Cllr. A. Eden – Acting Chairman (Vice-Chairman)
Cllr. P. Burgess
Cllr. D. Cox
Cllr. J. Green
Cllr. R. Phipps
Cllr. E.S. Russell
Cllr. P. Williams

In attendance: Ms. T. Higgs - Town Clerk
Mr. I. Wedlake – Project and Facilities Manager
Miss. A. Winston – PA to the Clerk
Members of the Press and Public

260. APOLOGIES

Cllr. T. Falcão
Cllr. D. Matthews - Chairman
Cllr. J. Orme

261. PUBLIC PARTICIPATION

There was none.

262. DECLARATIONS OF INTEREST

As existing declared interest by those in attendance.

263. DISPENSATIONS

There were none.

264. MATTERS OF URGENCY BROUGHT FORWARD BY THE CHAIRMAN (IF ANY)

The Chairman said there were two urgent matters:

a) Cllr Cox – Former One Stop shop on Bitton Park Road

Cllr Cox conveyed that the former One Stop shop has fallen into a very poor state and he deems it as being dangerous. He said he has support of colleagues in west ward and they will be contacting the Environmental Officer demanding action.

b) Cllr Phipps – Dredging

Cllr Phipps said the Marine Management Organisation have received an application from Exmouth marina and he is very concerned of the effects of dumping silt off Teignmouth. The application is open for consultation and the town council is meant to be on the consultation list but the Clerk said she has not received anything. Cllr Phipps proposed to write a letter from the council, seconded by Cllr Cox and unanimously agreed.

265. CLERK'S REPORT

a. Email received from Teignbridge District Council inviting two representatives to a planning cafe session regarding the local plan on 13th March 2019. The Clerk will circulate the message.

b. Invitation received from TRAIL for Councillors to attend an Ecobrik workshop on 7th March 2019.

c. Workshops regarding the Great High Street Fund are being run at the Corn Exchange in Exeter and details will be circulated.

d. Gave clarification regarding the Freedom of Information request on the website and said this is not the request that is currently being dealt with.

266. PUBLIC CONVENIENCES REVIEW

The Chairman went through the recommendations as presented in the report and Councillors asked questions.

Cllr Phipps proposed to accept the recommendations, seconded by Cllr Cox and unanimously agreed. Cllr Burgess expressed that he supports the recommendations but did not think three months was needed.

267. CAR PARKING WORKING PARTY

The notes of the car parking working party meeting held on 13th February 2019 were circulated. Cllr Burgess conveyed a sense of urgency regarding having double yellow lines put on the corner near Lower Brimley.

The meeting notes were noted.

268. INTERNAL AUDIT REPORT

The Clerk presented the report and went through the interim report recommendations.

The report was unanimously accepted.

Cllr Burgess thanked the Clerk and staff for excellent work.

269. ACCOUNTS FOR PAYMENT

The Accounts for Payment were presented.

Cllr Phipps proposed that Accounts for Payment in the sum of £6,008.34 be approved and paid, seconded by Cllr Williams and unanimously agreed.

270. 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.

The meeting closed at 7pm.

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**COUNCILLOR A EDEN
ACTING CHAIRMAN**

Bitton House, Teignmouth
20th February 2019