



BOVEY TRACEY TOWN COUNCIL

TOWN HALL • BOVEY TRACEY • NEWTON ABBOT • DEVON TQ13 9EG
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Office hours: 10.30am - 12.30pm Mon. Wed. & Fri.

27th February 2018

To Members of the Finance, Resources & General Purposes Committee

Cllrs Gribble (Chairman), Leigh (Deputy Chairman), Ms Blair (Ex Officio), Allen, Evans, Ms Richardson & Robillard.

Cc All other Members of the Council for information.

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance, Resources and General Purposes (FR&GP) Committee which will be held in the Council Chamber, Town Hall Bovey Tracey on Monday 5th March 2018 at 7pm for the purpose of transacting the business as set out below.

AGENDA

Interests to be Declared: In accordance with the Code of Conduct, 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 any change to their Declaration of Interests must be notified to the Monitoring Officer at Teignbridge District Council within 28 days of the change.

FR&GP.18/21 Apologies for absence:

****Public Participation:**

The Committee, at the Chairman's discretion, sets aside a short period of time at the commencement of the meeting when the public can ask questions or make statements regarding agenda items.

FR&GP.18/22 Minutes:

To agree as a correct record and approve the minutes of the meeting of 8th January 2018 (*copy enclosed).

FR&GP.18/23 Accounts & Financial Statement:

To receive and approve payment and receipt transactions between 1st January and 23rd February 2018 (*copy enclosed) and note the bank balances as below:

General Account:	£ 19,273.28 (Statement dated 13.2.18)
Business Bank Instant A/C:	£202,314.90 (Statement dated 2.2.18)
Business Bank Instant A/C:	£350,263.00 (Statement dated 2.2.18)

FR&GP.18/24 Fees & Charges 2018/19:

To consider a review of the current fees and charges (*copy enclosed).

FR&GP.18/25 Newton Abbot to Heathfield Railway Revival Project:

Item brought forward by Cllr Allen (*copy enclosed).

FR&GP.18/26 Dartmoor Demon:

To note that the Dartmoor Demon cycle ride will take place on Saturday 5th May, passing through Bovey Tracey.

FR&GP.18/27 Grant - Bovey Youth Action:

To consider a review of the current grant (£7500.00 p.a). The current grant agreement expires on 31st March 2018.

FR&GP.18/28 Fly a Flag for the Commonwealth - 12th March 2018:

To consider an invitation from Bruno Peek (Commonwealth Pageantmaster) to take part in the "Fly a Flag for the Commonwealth" celebrations, by flying the Commonwealth Flag from the Town Hall on Monday 12th March 2018.

FR&GP.18/29 Elector Fund 2017/18:

To note that application for the following Elector Fund grants were successful:

- £ 870.00 - CCTV upgrade
- £ 870.00 - Purchase of park litter bins
- £2000.00 - Bovey Community Care Project
- £1000.00 - Neighbourhood Development Plan activities
- £2000.00 - Contribution towards the Information Centre temporary relocation costs

FR&GP.18/30 Financial Regulations:

To review and confirm that the Financial Regulations (*copy enclosed) remain appropriate.

FR&GP.18/31 Matters brought forward by Councillors: (for information only).

**Copies of correspondence circulated to Councillors with this agenda, which will be considered at the meeting.*

SIGNED
M WELLS
TOWN CLERK

DATE 27/02/18