



BOVEY TRACEY TOWN COUNCIL

TOWN HALL • BOVEY TRACEY • NEWTON ABBOT • DEVON TQ13 9EG
Tel: 01626 834217 • E-mail: info@boveytracey.gov.uk • www.boveytracey.gov.uk
Office hours: 10.30am - 12.30pm Mon, Wed. & Fri.

8th June 2020

Access to the Remote Meeting

The press and public are welcome and are encouraged to attend meetings. The Town Council will however be meeting online using zoom software for the foreseeable future to protect the public and members from spreading the virus. Public with a telephone line or an internet connection can still join the meetings via the link below:

<https://us02web.zoom.us/j/85945634976?pwd=bHlucmQwUzNObVBjOGI2Z08vVTBZQT09>

Meeting ID: 859 4563 4976

Password: 220569

To Members of the Finance, Resources & General Purposes Committee

Cllrs Brooke (Ex Officio), Allen, Bradshaw, Elphick, Fletcher, Gribble & Mills.

Cc All other Members of the Council for information.

Dear Councillor,

You are hereby summoned to attend a virtual meeting of the **Finance, Resources and General Purposes (FR&GP) Committee** on **Monday 15th June 2020 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.20/23 Election of Chairman of the Finance, Resources & General Purposes Committee for 2020/21:

FR&GP.20/24 Election of Vice-Chairman of the Finance, Resources & General Purposes Committee for 2020/21:

FR&GP.20/25 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.20/26 Minutes:

To agree as a correct record and approve the minutes of the meeting of 9th March 2020 ([*copy enclosed](#)).

FR&GP.20/27 Standing Item – Climate Emergency:

To note the Council Declaration and to embed the climate emergency declaration across all Council services, activities, plans and other relevant work, considering the environmental impact of decisions, ensuring a fully integrated approach to mitigating the impact of climate change.

FR&GP.20/28 Accounts & Financial Statement:

To receive and approve:

i) payment and receipt transactions between 29th February 2020 and 29th May 2020 ([*copy enclosed](#))

ii) bank reconciliation between 29th February 2020 and 29th May 2020 ([*copy enclosed](#)).

iii) **note** the bank balances as below:

General Account: £ 128,504.41 (as at 29.5.20)

Business Bank Instant A/C: £ 155,981.69 (as at 29.5 20)

Business Bank Instant A/C: £ 382,975.61 (as at 29.5 20)

Business Bank Instant A/C: £ 25,975.70 (as at 29.5.20)

FR&GP.20/29 Internal Audit Report – Year End 31st March 2020:

To consider the recommendations and subsequent actions required from the audit report ([*copy enclosed](#)).

FR&GP.20/30 Direct Debits and Standing Orders:

To receive and approve the list of Direct Debits payments ([*copy enclosed](#)).

FR&GP.20/31 Community Centre Development – Budget Update:

To receive the Cashflow Report and Variation Tracker ([*copies enclosed](#)) and **consider** any action as appropriate. The Town Clerk will provide a verbal update at the meeting.

FR&GP.20/32 Community Infrastructure Levy (CiL) Annual Report 2019/20:

To note the content of the CiL Annual Financial Report 2019/20 ([*copy enclosed](#)) and **to approve** the publication of the report in accordance with regulation 62A of the Community Infrastructure Levy (CiL) Regulations 2010 (as amended).

FR&GP.20/33 Covid 19 – Update/Financial Implications:

The Town Clerk to provide a verbal update at the meeting.

FR&GP.20/34 Matters brought forward by Councillors: (for information only).



SIGNED

DATE:

9th June 2020

M WELLS - TOWN CLERK

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