



Brixham Town Council

First Floor, Brixham Town Hall,
New Road, Brixham, TQ5 8TA

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Town Clerk: Mrs Tracy Hallett

12th January 2022

Dear Councillors

You are hereby summoned to attend a meeting of the **Finance and General Purposes Committee**, which will be held in the **FUNCTION ROOM** at **Brixham Town Hall** on **Wednesday 19th January 2022** commencing at **6pm** to transact the business specified in the following Agenda as set out.

If you are unable to attend this meeting, or will be late in arriving, please inform the Council offices as soon as possible.

Attendees should be aware that the proceedings of this meeting are recorded and may be filmed or photographed.

Agenda

1. Opening of the Meeting

2. Apologies

To receive apologies and to approve reasons for absence

3. Declarations of Interest

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 Town Clerk within 28 days of the change

4. Minutes

To consider the approval of the minutes of the last meeting of the Committee on 15.12.21

5. Accounts for Payment

To endorse the accounts paid by BACS and agree the accounts to be paid as set out in the Expenditure Transaction Approval Lists for the period ending 12th January 2022.

6. Income

To note the Income Transaction List for the period ending 12th January 2022.

7. Financial Budget Comparison

To note the financial budget comparison for the period ending 12th January 2022.

8. 2022/23 Budget

To discuss and consider the draft 2022/23 budget (Report 01-2022)

9. Grants

To discuss and consider the following grants:

- a) South Devon Players
- b) Brixham Pirates
- c) Shoalstone Seawater Pool

10. Designated Premises Supervisor

To consider the request to change the Designated Premises Supervisor.

11. Date of next meeting

To note the date of the next meeting which is scheduled for 16th February 2022

12. Items for future agenda

Each Councillor is requested to use this opportunity to raise items for future agendas, giving details of why the Council should consider the item

13. Exclusion of Public and Press

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

14. Theatre Lease

To discuss and consider amendments to the Theatre Lease (Report 64-2021).

15. Confidential Notes

To consider the approval of the confidential notes of the last meeting of the Committee on 15.12.21.

Signed

Tracy Hallett

Town Clerk to Brixham Town Council

Committee Members:

Councillors P Addison, D Blackmore (C), R Haddock (VC), A Massey, W Okurut, J Regan & O Swain

Attendees wishing to be present at the meeting in-person should contact the Council offices with at least 48 hours' notice to register their intent.