



# BOVEY TRACEY TOWN COUNCIL

---

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

2<sup>nd</sup> March 2021

## **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 meeting via the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87387308516?pwd=L25uUXpYeFRRT3lrbzh1L1o4SXZGQT09>

Meeting ID: 873 8730 8516

Passcode: 634041

Find your local number: <https://us02web.zoom.us/u/kdlE8G9OzX> Note: Calls are charged at zoom rates and are payable by the user. More information at <http://zoom.us/zoomconference/rates>

## **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 8<sup>th</sup> March 2021 at 7.00 pm** 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.21/10 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.21/11 Minutes:**

To **agree** as a correct record and approve the minutes of the meeting of 11<sup>th</sup> January 2021 ([\\*copy enclosed](#)).

**FR&GP.21/12 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. The Council's Climate Emergency Bovey & Heathfield Working Group leads and coordinates these activities.

**FR&GP.21/13 Accounts & Financial Statement:**

To **receive** and **approve:**

- i) Payment and receipt transactions between 1<sup>st</sup> January 2021 and 28<sup>th</sup> February 2021 ([\\*copy enclosed](#)).
- ii) bank reconciliation between 1<sup>st</sup> January 2021 and 28<sup>th</sup> February 2021 ([\\*copy enclosed](#)).
- iii) **note** the bank balances as below:

General Account:	£ 7,118.50	(as at 28.02.21)
Income/Precept A/C:	£ 121,605.73	(as at 28.02.21)
Capital A/C:	£ 193,439.16	(as at 28.02.21)
CIL A/C:	£ 43,202.10	(as at 28.02.21)
Covid19 Hardship Fd A/C:	£ 1,859.46	(as at 28.02.21)

**FR&GP.21/14 Grant Applications:**

To **receive** and **consider** the following Grant Applications:

- i) Youth Mental Health Foundation ([\\*copy enclosed](#)).
- ii) South Western Ambulance Charity ([\\*copy enclosed](#)).

**FR&GP.21/15 Reserves Policy**

To **receive** and **consider** a recommendation to Full Council for the adoption of a Reserves Policy ([\\*copy enclosed](#)).

**FR&GP.21/16 Capital Expenditure Programme**

To **receive** and **consider** a recommendation to Full Council for the adoption of a Capital Expenditure Programme ([\\*copy enclosed](#)).

**FR&GP.21/17 Rialtas Accounting System – Account Code Structure**

To **review** and **agree** a revised accounting code structure ([\\*copy enclosed](#)).

**FR&GP.21/18 Fees & Charges 2021/22**

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

**FR&GP.21/19 Grant – Bovey Tracey Youth Action – 2021/22:**

To **consider** a review of the current annual grant of £7,500.00 to Bovey Tracey Youth Action.

**FR&GP.21/20 Legal Advice Service (LAS):**

To **consider** renewing the current agreement.

**FR&GP.21/21 Risk Management Strategy:**

To **review** the Council's Risk Management Strategy ([\\*copy enclosed](#)).

**FR&GP.21/22 Matters brought forward by Councillors:** *(for information only)*.



**SIGNED**

**DATE: 2<sup>nd</sup> March 2021**

**M WELLS - TOWN CLERK**

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