

AXMINSTER TOWN COUNCIL

Members of the Committee: Cllrs. Farrow (Chair), Sedgewick (Vice-Chair), Birnie, Bourne, Brooker (A), Burrough, Holt, Leat, Spurway and Walden.

The Guildhall,
Axminster,
Devon.

22 June 2022

Dear Councillor,

You are hereby summoned to attend a meeting of the Strategy & Finance Committee which will take place at the Axminster Guildhall at 8.00 p.m. on Monday 27th June 2022.

This meeting will be recorded, and recordings will be held for one year by the town council. If members of the public make a representation to the meeting, they will be deemed to have consented to being audio recorded.

If you wish to speak, please raise your hand and you will be invited to speak by the Chair. Voting will also take place by show of hands and the Chair will indicate the votes have been noted.

Members and the public are reminded that remarks must be addressed through the Chair.

Members are reminded:

- a) Of their obligation to **declare the existence and nature of any personal interests** they may have in any items to be considered at this meeting and to **withdraw if it is a pecuniary** one.
- b) That in reaching decisions they should take into consideration the Town Council's decision to reduce its carbon footprint in the light of the **climate/environment emergency**.
- c) To ensure that their discussions include full consideration of the points set out in the Town Council's **risk management** strategy.

Public Forum Session (limited to 15 minutes or as otherwise agreed by presiding Chair).

SF22/078

To note members of this committee present:

SF22/079

To receive and, if thought fit, approve apologies for absence (and reasons therefore):

LGA 1972 S.85 (1)

SF22/080

To note members of the committee not otherwise present and to receive any other apologies for absence:

SF22/081

To receive any declarations of interest from members of the committee in relation to items of business on this agenda and to note any dispensations previously afforded.

This does not preclude the need for members to declare any additional interests that may arise during the meeting.

SF22/082

To consider and, if thought fit, to approve the minutes of the Strategy & Finance Committee meeting held 30th May 2022 and to consider any matters arising from those minutes.

Continued overleaf.

SF22/083

To consider any matters listed on this agenda that Councillors consider should be dealt with as confidential business as per the provisions of The Public Bodies (Admission to Meetings) Act 1960.

SF22/084

Business to be considered:

a) To consider proposal to contribute towards GWR Axminster station promotion expenditure; Committee to agree upon design and costs of publicity materials (Cllr. Sedgewick to speak).

SF22/085

To consider any matters considered as urgent by presiding Chair for discussion/notation only:

SF22/086

Vice-Chair to propose that under the provisions of the Public Bodies (Admission to Meetings) Act 1960, (as amended by the Local Government Act 1972 the public, (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Committee business to be considered in Part Two:

SF22/087 (IC)

To consider matters pertaining to Axminster Guildhall building works; to receive report from Town Clerk on quotes received for works (and preparatory measures) in light of recent surveys undertaken on the building relating to stage lighting, electrical safety and structural integrity. **This matter is deemed confidential as it both pertains to financial information considered commercially sensitive.**

SF22/088 (IC)

To consider two grant applications from Community groups for financial grant assistance. **This matter is deemed confidential as it both pertains to 3rd parties and also relates to financial information considered commercially sensitive.**

Any recommendations from the Strategy and Finance Committee in relation to this matter would be considered at a future FULL Town Council meeting.

With no further business to attend to, the Chair will bring the meeting to an end.

Yours sincerely,

Paul Hayward
Town Clerk

22nd June 2022