

LYNTON AND LYNMOUTH TOWN COUNCIL

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Town Hall
Lee Road
Lynton
EX35 6HT

Date: 12 February 2021

POLICY AND FINANCE COMMITTEE

You are hereby invited to attend a meeting of this committee **Wednesday 17 February 2021 at 7.30pm.**

This meeting will be conducted 'virtually' using the Zoom platform. The link for this meeting is here:

Join Zoom Meeting

<https://zoom.us/j/95930621066?pwd=Z1N5VW04OUNNcjBqaWVWMFU1VFJ1Zz09>

Meeting ID: 959 3062 1066

Passcode: 348712

Yours sincerely

Kevin A Harris BA (Hons)
Town Clerk

PUBLIC ACCESS TO INFORMATION

Members of the public may attend this meeting during discussion of Part 1 of the Agenda.

Members of the public are also entitled to see the background papers to any report in Part 1 and copies of any such papers will also be supplied upon request on payment, in advance, of the copying charge.

AGENDA

Part 1

- 1. APOLOGIES for absence**
Councillors report valid reasons for non-attendance to Town Clerk prior to meeting.
- 2. PUBLIC QUESTION TIME**
Opportunity for members of the public to ask questions about *items on the agenda*. Persons may speak for 3 minutes with a total period of 20 minutes allowed
- 3. DECLARATION of Members Disclosable Pecuniary Interests**
Clerk to record any declarations of interest notified by members in respect of business specified on the agenda. A member may not participate in any discussion of a matter, or participate in any vote if they are present at a meeting and aware they have a disclosable pecuniary interest in the matter. (S31; Localism Act 2011)
- 4. MINUTES**
To confirm the minutes of a meeting held on Wednesday 20 January 2021 as previously circulated.
- 5. MATTERS UNDER DELEGATED POWERS**

- a. **FINANCIAL STATEMENTS**
January 2021
- b. **SEASONAL UNDERTAKINGS**
January 2021
- c. **CHEQUES & ELECTRONIC TRANSACTIONS**
For payment

6. **MATTERS FOR RECOMMENDATION**

- a. **Town Hall External Painting**
Councillors to consider a savings fund, planning for ten years time when Town Hall external painting will need to be done again.
- b. **The Exmoor Society**
Membership reminder
- c. **Lynton work Hub**
 - i. Grant Funding Agreement
 - ii. Legacy Period – Devon Work Hubs Getting Building Fund
 - iii. Correspondence from a parishioner
- d. **Sports/Activity Groups possible funding**
Sport England possible supporting of those who suffer from long term health conditions.

7. **MATTERS FOR INFORMATION**

There are none.

Part 2

The Chairman will move that

In view of the confidential nature of the business about to be transacted, it is advisable in the public interest the press and public are temporarily excluded and they be asked to withdraw

8. **CONFIDENTIAL MATTERS FOR RECOMMENDATION**

- a. **Review of Debtors**