

SEATON TOWN COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE MINUTES

10TH MARCH 2008

- PRESENT:** Cllr G Jones (Chairman)
Cllrs P Burrows, Mrs P Collins, J Knight, J Meakin, Miss S O'Connell, Mrs S Semple, Mrs C Wise
- APOLOGIES:** Cllrs L Garner, Mrs J Roebuck(maternity leave), M Greenyer (work)
- IN ATTENDANCE:** 2 Members of the public.

583/07 APOLOGIES

Apologies were accepted and approved.

584/07 MINUTES

Minutes of the meeting held on 11th February 2008 were confirmed and Signed by Chairman.

585/07 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS AND OFFICERS

Cllr Knight declared an interest as an EDDC Member.
Cllr Mrs Semple declared a personnel interest on item 7a (letter from Mrs J Ball) as she owned a beach hut on West Walk.

586/07 TO NOTE AND APPROVE THE MONTHLY SCHEDULE OF PAYMENTS

The Chairman proposed to move this item to the end of the meeting where it Would be discussed in Part 2 of business. Members so agreed.

587/07 TO NOTE THE BUDGET AND BANK BALANCES TO DATE

Members took note of the figures as at 3rd March 2008 attached to these Minutes.

588/07 RESOLUTION: THIS COUNCIL HAVING ALLOCATED THE SUM OF £2000 TOWARDS A NEW WEB PRESENCE FOR THE TIC

ENSURE THAT THIS WORK IS PURSUED BY TENDER AS REQUIRED BY STANDING ORDER80 SECTIONS (A) to (C) AND THAT A TENDER NOTICE SHOULD BE DISPLAYED IN THE LOCAL OR REGIONAL PRESS FOR THIS PURPOSE

Members took note. The Clerk stated that all future expenditures exceeding £1000 would be subject to the tender process.

589/07 CORRESPONDENCE

- a. Letter from Mrs J Ball – dogs on West Walk. It was resolved to ask EDDC to erect ‘dogs to be kept on lead’ signs on West Walk to advise Mrs Ball Accordingly.
- b. Mrs June Millman – request for financial support for Seaton Majorettes

The Chairman declared a personnel interest in this item as Chairman of the Seaton Twinning Association and handed the Chair to the Vice Chairman, Cllr Mrs Collins.

Cllr Mrs Semple declared a personnel interest in this item as the President Of the Seaton Twinning Association.

It was Resolved to make a Section 137 Grant of £500 from the current Year’s budget. Note, the Clerk will ask Mrs Millman for a copy of the Majorette’s current accounts.

Cllr Jones re-assumed the Chair.

- c. Street Collections in Seaton for 2008 Members took note

Cllr Burrows left the Meeting.

590/07 TO CONSIDER LATE ENTRY CORRESPONDENCE

- a. EDDC – Road Closures Seaton Carnival Week 2008

Members took note without comment.

- b. Letter from Mrs B Dearden – Potter re fall in the pedestrianised area.

Members were concerned that this incident was one of a long line of similar incidences caused by the uneven kerb heights in the pedestrianised area of Fore Street. It was agreed this was a safety issue, particularly for the elderly and those with poor sight.

It was Resolved the Clerk write to DCC urging them to take early action to remove the trip hazards by having a common kerb height throughout this part of Fore Street.

- c. DCC – Parish Lengthsman Programme April – September 2008

It was agreed the Clerk advise Members of the programmed days of the Lengthsman through an appropriate agenda item to enable Members to identify areas which required attention.

591/07 TO CONSIDER ANY UNPRESENTED MATERIAL

No matter was raised

592/07 RESOLUTION: THAT IN VIEW OF THE CONFIDENTIAL MATTER OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC AND PRESS BE TEMPORARY EXCLUDED AND THEY ARE INSTRUCTED TO LEAVE NOW.

It was so Resolved. The Press and public left the room.

593/07 TO NOTE AND APPROVE THE MONTHLY SCHEDULE OF PAYMENTS

The Chairman reminded Members that the detail on the schedule was confidential and must not be discussed or disclosed outside the Council Chamber.

Members took note of the schedule.

594/07 TO NOTE THE DATE OF THE NEXT MEETING – MONDAY 7TH APRIL 2008

There being no further business the meeting closed at 2005 hours

These Minutes were confirmed thisday of2008

Presiding Chairman