



FINANCE COMMITTEE

Local Government Act 1972 section 101

Committee members: Cllr Johnson, Cllr Mitchell

Cllr Stewart, Cllr J Whittaker

EPWORTH TOWN COUNCIL

COVID-19 NOTICE

Government has legislated that as of 4th April 2020, Town Council meetings can now be held remotely via online video technology, to enable self-isolation and health and safety guidance to be adhered to during the COVID-19 pandemic. Epworth Town Council has chosen to use Zoom to facilitate meetings.

Epworth Lodge
Burnham Road
Epworth
Nr. Doncaster
North Lincolnshire
DN9 1BY

Minutes of a Finance Committee meeting of Epworth Town Council held remotely via "zoom" on Tuesday June 30th at 7pm **Tel: (01427) 872086**

Public Participation session: In normal circumstances members of the public are welcome to address the meeting during public participation at 7pm; whilst Epworth Town Council supports the rights of people to do this, during the current covid-19 crisis, for health and safety reasons, and to ensure physical isolation guidance can be followed, meetings will be held digitally, via on-line technology. One member of the public was present, not speaking.

1. **To record** the names of member's present. Cllr J Whittaker committee Chairman, Cllrs Johnson & Stewart.
2. **To receive** apologies for absence. All present
3. **To receive declarations of interest** (*existence and nature regarding items on the Agenda Localism Act 2011*). None declared.
4. **To receive notification of dispensations** approved by the clerk with reference to items on the agenda (*Code of Conduct and Localism 2011*). None requested.
5. **Internal Control: To receive** for approval and recommendation to full council the May 2020 account and budget sheets and copy bank statements. Proposed by Cllr Stewart seconded by Cllr Johnson **RESOLVED** an accurate record for recommendation to full council.
6. **Office Telephone contract:** to receive and resolve a replacement contract for the office phone (delegated authority from full council). Proposed by Cllr J Whittaker seconded by Cllr Stewart **RESOLVED** that the council telephone services would be transferred to "plusnet business" for a 24-month contract, clerk to organise.
7. **Mobile phone provision:** to discuss the provision of a replacement mobile phone, the current one being out of contract and requiring a different network coverage (proposal to full council). Proposed by Cllr J Whittaker, seconded by Cllr Stewart **RESOLVED** recommend to full council to transfer mobile phone service to Vodaphone/through car-phone warehouse for a Samsung A40 with 6gb data at £22 per month for 24 months (number transfer)
8. **Grant application section 137 request:** to receive a grant application from the Epworth & Isle of Axholme Rotary Club for the provision of purple crocus. Proposed by Cllr J Whittaker seconded by Cllr Stewart **RESOLVED** support in principle, clerk to ask organisation representative to attend meeting to answer questions.
9. **To resolve** "items for facebook" None put forward.

To record the closure of the meeting at 7.21pm.

cm02.07.20

J. Whittaker
7/7/20

Clerk: Caroline Maguire Tel: 077343 86628
9 a.m. – 5.00 p.m. Monday – Friday answer phone
E-mail: clerk@epworthtowncouncil.com