



EPWORTH TOWN COUNCIL

Cemetery Lodge
Burnham Road
Epworth
Nr. Doncaster
North Lincolnshire
DN9 1BY
Tel: (01427) 872086

FINANCE COMMITTEE

Local Government Act 1972 section 101

Committee members: Cllr Johnson, Cllr Stewart, Cllr J Whittaker

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.

Minutes of a Finance Committee meeting of Epworth Town Council held remotely via “zoom” on Tuesday October 20th at 7pm

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. None present

1. **To record** the names of member’s present. Cllr J Whittaker committee chairman, Cllrs Stewart & Johnson.
2. **To receive** apologies for absence. All present.
3. **To receive declarations of interest** (*existence and nature with regard to 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 September 2020 account and budget sheets and copy bank statements. Proposed by Cllr Stewart seconded by Cllr Johnson **RESOLVED** an accurate record for presentation to full council.
6. **Section 137 grant application:** Epworth Bowls Club: to receive the application for £1500.00 and resolve a grant with recommendation to full council (*copy of constitution lodged with clerk*); Following brief discussion during which the following points were noted: that the committee recommend a formula so that in future requesting organisations provide a set percentage towards total costs (future committee agenda item); noted that Epworth Bowls Club is an asset to the community especially for the older age group. Proposed by Cllr Stewart seconded by Cllr Johnson **RESOLVED** recommend grant funding of £1500.00 (one thousand five hundred pounds) to full council. Funds to be “vired” from general grant fund as required.
7. **To resolve** “items for facebook” Nothing put forward.

To record the closure of the meeting at 7.10pm.

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J. Whittaker
03/11/20

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