Minutes of Okehampton Town Council Policy and Resources Committee Meeting held on Monday 13th November 2017 at 7pm in the Council Chamber, Town Hall, Okehampton

Committee Members Present:	Councillor Mrs J Yelland (Chairman) Councillor Mrs V Cushing
	Councillor T Leech (Chairman, Planning)
	Councillor Mrs J Goffey (Mayor)
	Councillor P Vachon
	Councillor Mrs C Marsh (Chairman, Parks)
	Councillor T Cummings
	Councillor S Parkins
	Councillor B Tolley
	Councillor D Weekes (Chairman, Property)

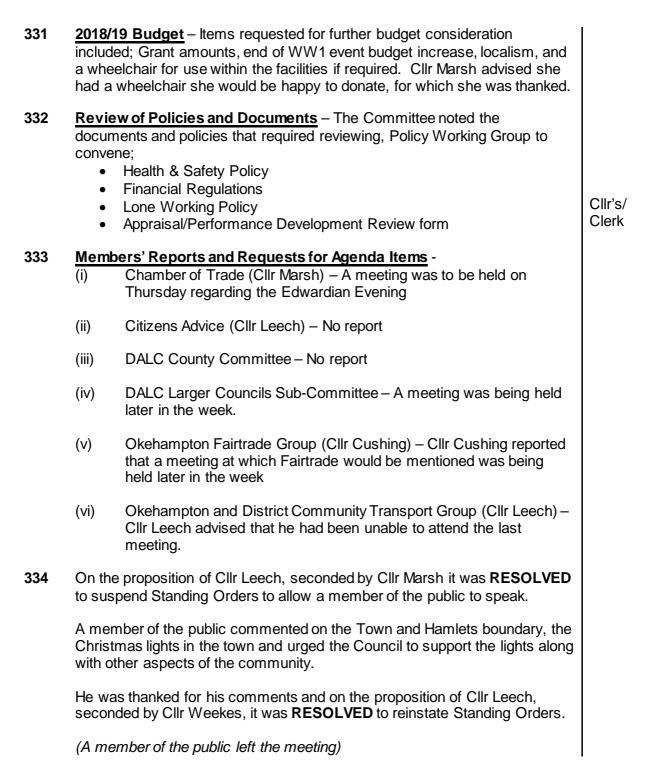
Other Members Present: Councillor Miss C Holt Councillor Mrs J Carpenter Councillor Dr M Ireland

In Attendance:	One member of the public
	Mrs E James (Town Clerk)

- 324 <u>Declarations of Interest</u> None
- 325 Apologies for Absence None
- 326 Deferment of Business None
- 327 Members' Questions None.
- 328 <u>Minutes</u> Following an amendment to Min Ref 371 (i) to read 'The Christmas lights and trees would be going up on the 26th November' and the removal of the rest of the sentence, the minutes of the Policy and Resources Committee meeting held on 16th October 2017 were **APPROVED** and signed by the Chairman on the proposition of Cllr Marsh, seconded by Cllr Goffey.

Action

- **329** <u>**Grant Applications**</u> The Committee considered the following applications for Town Council grants:
- **329.1** Okehampton Chamber of Trade Cllr's Marsh and Goffey declared interests. On the proposition of Cllr Weekes, seconded by Cllr Cummings, (two abstentions) it was **RESOLVED** to grant £1500 towards the cost of the replacement of Christmas lights.
- **329.2** Okehampton PADS On the proposition of Cllr Cummings, seconded Cllr Leech, it was **RESOLVED** to defer a decision until further information was received. Information required included the proposed location of the units, details of funding of future maintenance and replacement, the electricity supply sources and confirmation of the charitable status of the group.
- **330 <u>Finances</u>** The management accounts for the month ended 31st October 2017 had not been finalised in time deferred until the next meeting.



PART TWO ITEMS

It was **RESOLVED** that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of sensitive and confidential information. Proposed by Cllr Goffey, seconded by Cllr Cummings.

Action

335 <u>**Debtors Outstanding**</u> – It was noted that the debt was slowly decreasing in line with the agreement. Clerk to report to the Committee if there was a default in the agreement.

336 Courtenay Players – The booking charges were reviewed and it was resolved on the proposition of Cllr Weeks, seconded by Cllr Leech that an invoice be issued and that the Clerk write explaining the decision.

Clerk

On the proposition of Cllr Marsh, seconded Cllr Weekes, it was **RESOLVED** to exit Part Two and ratify decisions made in Part Two.

The meeting was closed at 8pm

Cllr Yelland Chairman