

**Minutes of Okehampton Town Council Policy & Resources Committee Meeting held  
on Monday 4<sup>th</sup> December 2017 at 8.25pm in the Council Chamber,  
Town Hall, Okehampton**

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

**Other Members Present:** Councillor Miss C Holt

**In Attendance:** E James (Town Clerk)

	<b>Action</b>
<b>402</b> <b><u>Declaration of Interest</u></b> - None	
<b>403</b> <b><u>Apologies for Absence</u></b> - Apologies were presented on behalf of Cllr's Cummings and Parkins.	
<b>404</b> <b><u>Deferment of Business</u></b> – None	
<b>405</b> <b><u>Budget 2018/19</u></b> – Both the democratic and administrative budgets were reviewed.  Democratic - The Committee noted that the Mayors Charity income should not be shown in the Council's budgets and that the budget line would be removed as of the 2019/20 budgets. The Councillor training and expenses budget was increased to £1000.  Administration – The Committee discussed the Rail Resilience budget and as there was also an ear-marked fund for this it was agreed that the budgeted amount of £350 remain.  On the proposition of Cllr Yelland, seconded by Cllr Marsh, it was <b>RESOLVED</b> to take the draft budgets forward to the next stage on clarification of the Localism & Devolution agenda/NP Support budget. Close 8.40	

The meeting closed at 8.40pm.

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**Councillor Mrs J Yelland**  
**Chairman**