

**Minutes of Okehampton Town Council Policy and Resources Committee Meeting
held on Monday 2nd December 2019 at 8.15pm in the Council Chamber,
Town Hall, Okehampton**

Committee Members Present: Councillor B Tolley Chairman)
Councillor J Yelland (Mayor)
Councillor T Leech (Chairman, Planning)
Councillor C Marsh (Chairman, Parks)
Councillor P Vachon (Chairman, Property)
Councillor D Sanger
Councillor D Travers

Other Members Present: Councillor J Goffey
Councillor C Holt
Councillor M Ireland
Councillor P Jessop
Councillor D Penna

In Attendance: Mrs E James (Town Clerk)

Action

531 Apologies for Absence – Apologies received from Cllr Tucker due to work commitments and **APPROVED** on the proposal of Cllr Marsh, seconded by Cllr Vachon.

532 Deferment of Business – None

533 Budget 2020/21 – It was noted that the budget would include CCTV when presented to full Council.

Consideration was given to the inclusion of a budget for Climate Change.

(Cllr Marsh left the meeting).

On the proposition of Cllr Tolley, seconded by Cllr Leech, it was **RESOLVED** to vire £2,000 from general reserves into an earmarked fund entitled Climate Emergency within this financial year, 2019/20.

On the proposition of Cllr Goffey, seconded by Cllr Sanger, it was **RESOLVED** to recommend the budget to full Council.

The Chairman closed the meeting at 8.30pm

**Cllr Tolley
Chairman**