

**Minutes of Okehampton Town Council Policy and Resources Committee Meeting
held on Monday 5th December 2022 at 6.40pm in the Council Chamber, Town Hall, Okehampton**

Committee Members Present: Councillor J Yelland (Chairman)
Councillor B Tolley (Mayor)
Councillor C Marsh (Chairman, Parks)
Councillor A Wood (Chairman, Property)
Councillor A Fisher

Other Members Present: Councillor M Ireland

In Attendance: Mrs E James (Town Clerk)
Mr McGahey (Park-Keeper)
2 members of the public

Action

493 **Apologies for Absence** – Apologies tendered by Cllr Matravers were **approved** on the proposition of Cllr Wood, seconded Cllr Tolley.

Apologies tendered by Cllrs Goffey, Holt and Leech, who were not members of the committee were noted.

494 **Declarations of Interest** – None

495 **Public Participation** – None

496 **Members' Questions** – None

497 **2023/24 Budget** – Cllr Marsh declared a personal interest in relation to the Christmas Lights, being a member of Everything Okehampton who raise funds towards them and their ongoing maintenance.

(Mr McGahey, Park Keeper and 2 members of the public arrived)

The draft administration and democratic budgets were scrutinised and emailed comments from Cllr Leech were considered.

On the proposition of Cllr Marsh, seconded Cllr Fisher, it was **RESOLVED** to:

- remove all funding towards the cost of the 2024 Civic Dinner
- reduce the civic functions budget to £1,000
- remove the localism & devolution agenda/NP element, as there was also funding within an earmarked fund
- £5,000 be included for events celebrating the Coronation of King Charles III and the 400th Anniversary of the Charter
- not to add any funding to the Christmas Lights earmarked reserve and recommend the amended budgets to full Council for consideration.

The Chairman closed the meeting at 7.10pm

**Cllr Yelland
Chairman**