

**Minutes of a meeting of the Okehampton Town Council Policy and Resources Committee
held on Monday 28 November 2016 at the rising of the Property Committee in the
Council Chamber, Town Hall, Okehampton**

Committee Members Present: Councillor B Stephens (Chairman)
Councillor Mrs J Yelland (Vice Chairman)
Councillor Mrs V Cushing
Councillor Mrs C Marsh
Councillor P Vachon
Councillor Mrs J Goffey (Town Mayor)
Councillor A Leech (Chairman, Planning)
Councillor D Weekes (Chairman, Property)

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

In Attendance: P R Snell (Town Clerk)

	Action
375. <u>Apologies for Absence</u> - Apologies for absence were presented on behalf of Cllr Tolley.	
376. <u>Deferment of Business</u> - No public presence.	
377. <u>Budget 2017/18</u> - The Chairman explained that the Policy and Resources Committee had oversight of the administration and democratic budget pages. The Committee noted the draft as presented and there was a discussion on grants. The Clerk explained that, in line with the current grants policy, all grant awards needed to be considered annually. Examples of current recurring and significant awards were listed. After discussion, it was agreed to increase the level of grant provision by £1,000 to allow for core funding support for OCRA (Cllr Marsh declared a personal interest on this point). On the proposition of Cllr Goffey, seconded Cllr Yelland, it was agreed to take forward the draft administrative and democratic budgets to the next stage.	

The Chairman closed the meeting at 7.50 pm.

Councillor B Stephens
Chairman