

**Minutes of the Okehampton Town Council Policy and Resources Committee held on Monday 9 January 2017 in the Council Chamber, Town Hall, Okehampton at 7.00 pm**

**Committee Members Present:** Councillor B Stephens (Chairman)  
Councillor Mrs J Yelland  
Councillor Mrs V Cushing  
Councillor Mrs C Marsh  
Councillor P Vachon  
Councillor Mrs J Goffey (Town Mayor)  
Councillor T Leech (Chairman, Planning)

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

**In Attendance:** P R Snell (Town Clerk)

- 416. Apologies for Absence** - Apologies were presented on behalf of Councillors Tolley and Weekes.
- 417. Deferment of Business** - No public presence.
- 418. Members' Questions** - None.
- 419. Minutes** - The minutes of the Policy and Resources Committee meeting held on 19 December 2016 were approved and signed by the Chairman on the proposition of Cllr Vachon, seconded by Cllr Yelland.
- 420. Matters Arising** - None.
- 421. Budget and Precept 2017-18** - The Chairman noted that the draft budget had been circulated for scrutiny in advance of the meeting and that notes had been provided on all items of expenditure and income where a further explanation might be helpful. The Clerk addressed Members' questions on the expenditure on public toilets, costs associated with the management of the car parks and separately of the equipment installed, income for Charter Hall hirings and the proposed earmarked reserve for purchase of a new tractor. On the proposition of Cllr Marsh, seconded Cllr Goffey, it was agreed to recommend the draft budget and precept request as presented to the full Council.

**Action**

The Chairman closed the meeting at 7.16 pm.

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**Councillor B Stephens**  
**Chairman**