



**Minutes of Credition Town Council's Council Affairs and Finance Committee held on  
Tuesday, 8 June 2021 at 19.00, at Old Landscore School, Greenway, Credition**

**Present:** Cllrs J Harris (Chairman), F Letch, E Brookes-Hocking, H Zorlu, S Huxtable, J Cairney and L Martin

**Apologies:** Cllr J Ross

**In Attendance:** Rachel Avery, Town Clerk

**1 To elect a Chairman for the year 2021-22**

It was **resolved** to elect Cllr Harris as Chairman. (Proposed by Cllr Martin).

**2 To elect a Deputy Chairman for the year 2021-22 (Proposed by Cllr)**

It was **resolved** to elect Cllr Martin as Deputy Chairman. (Proposed by Cllr Letch).

**3 To receive and accept apologies.**

The meeting was opened at 19.43. It was **resolved** to receive and accept apologies from Cllr Ross. (Proposed by Cllr Harris).

**4 Declarations of Interest**

Cllrs Letch and Cairney declared that as members of more than one authority, any views or opinions expressed at this meeting would be provisional and would not prejudice any views expressed at a meeting of another authority.

**5 Public Question Time**

There were no members of the public present.

**6 Order of Business**

There were no changes.

**7 Chairman's and Clerk's Announcements**

There were no announcements.

**8 Council Affairs Committee Minutes**

It was **resolved** to approve the minutes of the Council Affairs Committee meeting held on 26 April 2021, as a correct record. (Proposed by Cllr Brookes-Hocking).

**9 To consider the adoption of the following policies (Policies had been issued with the agenda):  
- Vexatious Complaints**

It was **resolved** to approve the policy. (Proposed by Cllr Letch).

**10 To receive an update regarding the implementation of Rialtas finance software**

It was **noted** that the Town Clerk would receive full training on Wednesday 09 June 2021.

*SAI-*

**11 To approve the payment of the following grants, as recommended by the Grants Sub-Committee:**

- The Bookery - £1361.00
- Poetic Licence - £150.00

It was **resolved** to approve the grants for payment. (Proposed by Cllr Brookes-Hocking).

**12 To agree the date of the next meeting – Tuesday 13 July 2021 at 19.00**

The meeting date was noted.

**PART TWO**

**13 It is recommended that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as it involves the likely disclosure of sensitive and confidential information**

It was **resolved** that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as it involves the likely disclosure of sensitive and confidential information. (Proposed by Cllr Harris).

**14 To receive the report regarding staffing requirements to March 2022 and consider the recommendations therein**

It was **resolved** to note the report and approve the recommendations therein. (Proposed by Cllr Letch).

**15 Close**

The meeting was closed at 19.49.

Signed ..........Chairman

Dated.....24-9-21.....