



Minutes of the Oversight Committee held on Thursday, October 24, 2024 at 11:00 in the Bungalow, 8 North Street, Credition, EX17 2BT

Present: Cllrs Steve Huxtable, Guy Cochran, Rachel Backhouse, Jim Cairney and Giles Fawssett

Apologies: Cllrs Liz Brookes-Hocking and Joyce Harris

Minute Taker: Rachel Avery – Town Clerk

MINUTES

87 WELCOME AND INTRODUCTION

Cllr Huxtable opened the meeting at 19.02 and members introduced themselves.

88 PUBLIC QUESTION TIME

There were no members of the public in attendance.

89 APOLOGIES

Decision: It was resolved to approve apologies from Cllrs L Brookes-Hocking and Harris (holiday). (Proposed by Cllr Huxtable)

90 DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS

90.1 TO RECEIVE DECLARATIONS OF PERSONAL INTEREST AND DISCLOSABLE PECUNIARY INTERESTS (DPI'S) IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations of interest.

90.2 TO CONSIDER ANY DISPENSATION REQUESTS (REQUESTS SHOULD BE MADE TO THE TOWN CLERK PRIOR TO THE MEETING)

There were no dispensation requests.

91 ORDER OF BUSINESS

There were no changes to the order of business.

92 CHAIR'S AND CLERK'S ANNOUNCEMENTS

There were no announcements.

93 REVIEW AND ADOPTION OF POLICIES Community Grants Policy

Decision: It was **resolved** to approve the Community Grants Policy, noting that the application form will be circulated for comment. (Proposed by Cllr Cochran, Cllr Fawssett abstained)

94 CCTV

The Town Clerk advised on an emergency repair required on the wireless link between the Post Office and Cox Butchers.

95 MDDC ASSETS

Further to the information received by MDDC, it was noted that information remains outstanding including reduced costs due to new automated systems. It was **noted** that:

- Asset transfers need to be discussed as a package
- The lack of clarity and detail from MDDC makes consideration difficult.

Action: Town Clerk to obtain further information from MDDC and suggest a meeting to discuss assets fully.

96 DATE OF NEXT MEETING

Decision: It was **noted** that the next scheduled meeting will take place on Tuesday 12 November 2024.

97 REPORTS PACK

Signed

Dated.....