



Minutes of Credition Town Council's Council Affairs and Finance Committee held on Tuesday 08 November 2022 at 19.00, at Old Landscore School, Greenway, Credition.

Present: Cllrs J Harris (Chairman), G Cochran, E Brookes-Hocking, S Huxtable, F Letch and J Cairney

In Attendance: Rachel Avery, Town Clerk

43. Public Question Time

There were no members of the public present.

44. To receive and accept apologies

There were no apologies.

45. To note that decisions will be made with the climate emergency at the forefront of decision and policy making

This was noted.

46. Declarations of Interest

Cllrs F Letch and Cairney declared that as a member 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.

47. Order of Business

There were no changes.

48. Chairman's and Clerk's Announcements

There were no announcements

49. Council Affairs Committee Minutes - To approve the minutes of the Council Affairs Committee Meetings held on 27 September 2022, as a correct record

It was **resolved** to approve the minutes of the Council Affairs and Finance Committee meeting held on 27 September 2022. (Proposed by Cllr Cochran).

50. Accounts Due for Payment and Receipts - To examine and agree the accounts due for payment, receipts, and bank transfers for the period 01 September 2022 – 31 October 2022 and to receive the bank reconciliation

It was **resolved** to approve the payments, receipts, bank transfers and the bank reconciliations up to 31 October 2022. (Proposed by Cllr Cochran).

51. To receive a report on the Warm Spaces initiative and to consider the recommendations therein

It was **resolved** to approve the recommendations within the report, with £1500 being allocated to Warm Spaces initiatives for the Town Clerk to allocate with notification to the Council Affairs and Finance Committee. (Proposed by Cllr Letch).

52. To note the letter from Mid Devon District Council regarding 2023/24 budgets and to agree any further actions

The following concerns were raised:

- Acquisition of potential assets or whether the town council will maintain assets still be owned by MDDC
- Whether there are any proposals to provide any funding
- That the town council is in a difficult position whereby it has no money-making assets, and its only income is via the precept.

It was noted that Town Clerk has requested a meeting with MDDC's CEO and Deputy CEO for early December.

53. To receive and consider the recommendations highlighted within the Interim Internal Audit

The recommendations were **noted**.

54. To agree the date of the next meeting – Tuesday 13 December 2022 at 19.00

The date of the next meeting was **noted**. The meeting was closed at 19.31.

Signed.....Chairman

Dated.....3-2-23.....