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Minutes of the Full Council meeting held on Friday, June 20, 2025 at 13:00 at The Bungalow, 8 North Street, EX17 2BT

- Present: Cllrs Steve Huxtable, Joyce Harris, Liz Brookes-Hocking, Guy Cochran, Rachel Backhouse (part meeting),
- **Apologies:** Cllrs Natalia Letch, Giles Fawssett, Paul Perriman, John Downes and Vix Frisby
- Absent: Cllr Jim Cairney
- Minute Taker: Rachel Avery, Town Clerk

MINUTES

- 2025/031 PUBLIC QUESTION TIME There were no members of the public in attendance.
- 2025/032 **APOLOGIES** Decision: The apologies of Cllrs Letch, Fawssett, Perriman (personal) and Downes and Frisby (work) were noted.
- 2025/033 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 2025/033.1 TO RECEIVE DECLARATIONS OF PERSONAL INTEREST AND DISCLOSABLE PECUNIARY INTERESTS (DPI'S) IN RESPECT OF ITEMS ON THIS AGENDA There were no declarations on interest.
- 2025/033.2 TO CONSIDER ANY DISPENSATION REQUESTS (REQUESTS SHOULD BE MADE TO THE TOWN CLERK PRIOR TO THE MEETING) There were no dispensation requests.
- 2025/034 **ORDER OF BUSINESS** There were no changes to the order of business.
- 2025/035 **CHAIR'S AND CLERK'S ANNOUNCEMENTS** There were no announcements.
 - TOWN COUNCIL MINUTES The minutes from the meeting held on 03 June 2025 were not included in the meeting pack as intended. Consequently, the approval and signing of these minutes were deferred to the next meeting scheduled for 01 July 2025.



2025/036



2025/037 FINANCE

2025/037.1 TO RECEIVE AND APPROVE TRANSACTIONS BETWEEN 01 MAY AND 31 MAY 2025

Decision: It was **resolved** to **approve** transactions between 01 May and 31 May 2025. (Proposed by Cllr Harris)

- 2025/037.2 TO RECEIVE AND APPROVE THE BANK RECONCILIATION TO 31 MAY 2025 <u>Decision:</u> It was resolved to approve the bank reconciliation to 31 March 2025 was received and approved. (Proposed by Cllr Harris)
- **2025/037.3 TO NOTE BANK ACCOUNT BALANCES TO 31 MAY 2025** The bank account balances as of 31 May 2025 were **noted**.
- **2025/037.4 TO NOTE YEAR TO DATE SPEND** The year-to-date spend up to 31 March 2025 was **noted**.
- 2025/037.5 TO NOTE EARMARKED RESERVES AS AT 31 MAY 2025 The earmarked reserves as at 31 May 2025 were **noted**.
- 2025/038 EAR MARKED RESERVES

2025/038.1TO APPROVE SPENDING £299.00 FROM P3 PARISH PATHS EMR (324) ON
1000 REDVERS RAMBLE LEAFLETS
Decision: It was resolved to approve the spending of £299.00 from the P3 Parish
Paths EMR (324) on 1000 Redvers Ramble leaflets. (Proposed by Cllr Harris)

- 2025/039 SCHEDULE OF REGULAR PAYMENTS 2025/26 <u>Decision</u>: It was resolved to note and approve the spending the Schedule of Regular Payments. (Proposed by Cllr Harris)
- 2025/040 AUDIT 2024/25
- 2025/040.1 TO NOTE THAT THE FIDELITY INSURANCE HAS BEEN REVIEWED AND DEEMED APPROPRIATE AT £500,000.00 The Fidelity Insurance had been reviewed and deemed appropriate at £500,000.00. This was noted.

2025/040.2 TO REVIEW AND APPROVE THE RISK MANAGEMENT REGISTER The Risk Management Register was reviewed, and several amendments were discussed. These included changing the approved budget forecast to 2025-2029 instead of 2021-2026, adding regular event reports alongside regular project reports, and addressing the lack of a trigger for item 5 which would be monitored.

Decision: It was **resolved** to **approve** the Risk Management Register was reviewed and approved with amendments as discussed. (Proposed by Cllr Brookes-Hocking)





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2025/041 DATE OF NEXT MEETING

It was noted that the date of the next meeting will be Tuesday, 01 July 2025.

Cllr Backhouse joined the meeting at 13.38

2025/042 PART II

Decision: It was **resolved** to **approve** the exclusion of the public and press were from the meeting under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960. (Proposed by Cllr Huxtable)

2025/043 CREDITON YOUTH SERVICE REPORT <u>Decision</u>: It was resolved to approve the recommendations in the Town Clerk's report regarding Crediton Youth Service, and that Cllrs Backhouse and Huxtable would attend the relevant meetings. (Proposed by Cllr Harris)

2025/044 YOUTH WORK RECRUITMENT

2025/044.1 TO RECEIVE AND APPROVE THE APPLICATION PACKS FOR YOUTH SUPPORT WORKERS (PROJECT-BASED) AND PEER EDUCATIONS (PROJECT-BASED)

Decision: It was **resolved** to **approve** the application packs for Youth Support Workers (project-based) and Peer Educators (project-based) were received and approved by the council, with an amendment relating to qualifications which the Town Clerk would enact prior to advertisement.

2025/044.2 TO APPROVE THE SHORTLISTING AND INTERVIEW PANELS AND ASSOCIATED TIMELINES

Decision: It was **resolved** to **approve** the membership of the shortlisting and interview panels.

It was **agreed** that the shortlisting would commence the week of the 14th of July, with interviews starting from the 23rd of July.

2025/045 REPORTS PACK

Signed

Dated.....



