



Credition Town Council

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Credition
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EX17 2BT

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To All Members of Credition Town Council's Council Affairs and Finance Committee

You are hereby summoned to attend a **Meeting of Credition Town Council**, which will be held on **Tuesday 08 June 2021 at 19.00, at Old Lanscore School, Greenway, Credition.**

This meeting will be livestreamed via Facebook in order to allow Members of the Public to watch the meeting.

The comments feed on Facebook will be monitored, but members of the Public are advised to submit questions to the Town Clerk prior to the meeting.

The purpose of the meeting is to transact the following business.

Rachel Avery PSLCC
Town Clerk

02 June 2021

Please note that:

- Members of the Press & Public are invited to attend under the Public Bodies (Admission to Meetings) Act 1960
- Under the Openness of Local Government Bodies Regulations 2014, any members of the public or press are allowed to take photographs, film and audio record the proceedings and report on all public sections of the meeting
- Under the Local Government Act (LGA) 1972 Sch 12 10(2)(b), Credition Town Council is unable to make any decision on matters not listed within the agenda
- This meeting is being held in accordance with The Health Protection (Coronavirus, Restrictions) (Steps) (England) Regulations 2021 S.5(2)(a) and therefore attendance will be restricted to ensure Covid-19 regulations are adhered to
- This meeting will be recorded and livestreamed to Credition Town Council's social media platforms.

AGENDA

1. To elect a Chairman for the year 2021-22
2. To elect a Deputy Chairman for the year 2021-22
3. To receive and accept apologies (Please make any apologies known to the Town Clerk)
4. Declarations of Interest - To receive declarations of personal interest and disclosable pecuniary interests (DPI's) in respect of items on this agenda
5. Public Question Time - To receive questions from members of the public relevant to the work of the Committee
6. Order of Business - At the discretion of the Chairman, to adjust, as necessary, the order of agenda items to accommodate visiting members, officers, or members of the public
7. Chairman's and Clerk's Announcements - To receive any announcements which the Chairman and Clerk may wish to make (for information only)
8. Council Affairs Committee Minutes - To approve the minutes of the Council Affairs Committee Meetings held on 26 April 2021, as a correct record
9. To consider the adoption of the following policies (Policies to be issued with the agenda):
 - Vexatious Complaints
10. To receive an update regarding the implementation of Rialtas finance software
11. To approve the payment of the following grants, as recommended by the Grants Sub-Committee:
 - The Bookery - £1361.00
 - Poetic Licence - £150.00
12. To agree the date of the next meeting – Tuesday 13 July 2021 at 19.00

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
14. To receive the report regarding staffing requirements to March 2022, and consider the recommendations therein (Report will be issued with the agenda)