

Crediton Town 8a North Street Crediton Devon EX17 2BT Telephone: 01363 773717 Email: townclerk@crediton.gov.uk

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

You are hereby summoned to attend a **Meeting of Crediton Town Council**, which will be held on **Tuesday 13 December 2022 at 19.00, at Old Landscore School, Greenway, Crediton.**

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

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

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Rachel Avery PSLCC Town Clerk

08 December 2022

Please note that:

- Members of the Press & Public are invited to attend under the Public Bodies (Admission to Meetings) Act 1960. Members of the public will be given the opportunity to address councillors in attendance as part of the agenda
- 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), Crediton Town Council is unable to make any decision on matters not listed within the agenda
- Crediton Town Council will always attempt to record and livestream meetings to Crediton Town Council's social media platforms.



AGENDA

- **1.** Public Question Time To receive questions from members of the public relevant to the work of the Committee
- 2. To receive and accept apologies (Please make any apologies known to the Town Clerk)
- 3. To note that decisions will be made with the climate emergency at the forefront of decision and policy making
- 4. Declarations of Interest To receive declarations of personal interest and disclosable pecuniary interests (DPI's) in respect of items on this agenda
- 5. 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
- 6. Chairman's and Clerk's Announcements To receive any announcements which the Chairman and Clerk may wish to make (for information only)
- 7. Council Affairs Committee Minutes To approve the minutes of the Council Affairs Committee Meetings held on 08 November 2022, as a correct record
- 8. Accounts Due for Payment and Receipts To examine and agree the accounts due for payment, receipts, and bank transfers for the period 01 November 2022 30 November 2022 and to receive the bank reconciliation (documents will be issued prior to meeting)
- 9. To consider and approve the Eye Test Policy (document will be issued prior to the meeting)
- 10. To receive information regarding the meeting held between the Town Clerk and Mid Devon District Council regarding 2023/24 budgets
- 11. To receive a presentation on the recent budget and precept 2023/24 questionnaire
- 12. To discuss the 2023/24 budget
- 13. To resolve that the Crediton Town Council seal will not be used for identification purposes and pension signing in line with NALC advice
- 14. To receive an update on the Warm Spaces initiative
- 15. To agree the date of the next meeting Tuesday 10 January 2023 at 19.00

PART TWO

- 16. 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
- 17. To receive the staffing report and consider the recommendations therein

