## **Crediton Town Council**



Page 9

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

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 ClIr Letch).



#### Page 10

# 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.....

