



Minutes of Crediton Town Council's Council Affairs and Finance Committee held on Thursday 24 March 2022 at 19.00, at Old Lanscore School, Greenway, Crediton

Present: Cllrs J Harris, L Brookes-Hocking, G Cochran, F Letch, J Cairney and N Letch

Apologies: S Huxtable (illness) and L Martin (personal)

In Attendance: Rachel Avery, Town Clerk

142 To receive and accept apologies

The meeting was opened at 19.00. It was **resolved** to receive and accept apologies from Cllrs Huxtable (Proposed by Cllr Cochran, all in favour) and Martin (Proposed by Cllr Brookes-Hocking, Cllrs Cairney and Letch abstained).

143 Declarations of Interest

Cllrs 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.

144 Public Question Time

There were no members of the public present.

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

This was **noted**.

146 Order of Business

There were no changes.

147 Chairman's and Clerk's Announcements

It was **noted** that the Town Clerk had arranged the Internal Audit for 23 May and Rialtas will support the close of the financial year on 29 April.

148 Council Affairs Committee Minutes

It was **resolved** to approve the minutes of the Council Affairs and Finance Committee meeting held on 15 March 2022, as a correct record. (Proposed by Cllr Cairney).

- 149 Accounts Due for Payment and Receipts - To examine and agree the accounts due for payment, receipts, and bank transfers for the period 01 January 2022 – 25 March 2022 inclusive and to receive the bank reconciliation**
It was **noted** that all payments, receipts and transfers would be approved at the April meeting.
- 150** (Proposed by Cllr Harris).

- 151 To consider and approve the request for £500 to support the collaborative Share in the Square event throughout the summer**
It was **resolved** to approve the request. (Proposed by Cllr Harris).

- 152 To agree the date of the next meeting – Tuesday 12 April 2022 at 19.00**
The date of the next meeting was **noted**.

PART TWO

- 153 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**
It was **resolved** to move into Part Two. (Proposed by Cllr Harris).

- 154 To consider and approve arrangements for recruitment of a new Youth Worker**
It was **resolved** to approve arrangements for the recruitment of a new Youth Worker and additional sessional workers. (Proposed by Cllr Harris).

The meeting was closed at 19.58.

SignedChairman

Dated.....