



Crediton Town Council

8a North Street

Crediton

Devon

EX17 2BT

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PUBLIC NOTICE

You are hereby invited to attend an **Extraordinary Meeting of Crediton Town Council**, which will be held on **Tuesday 21st July 2020, at 7.00pm** for the purpose of transacting the following business.

This will be a virtual meeting using the Zoom meeting platform. The details for accessing the meeting are:

Join Zoom Meeting

<https://zoom.us/j/97457331033?pwd=bFpwR0cyODlhSWpVR20wbUdUTGlYUT09>

Meeting ID: 974 5733 1033 Meeting Password: 693993

One tap mobile

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+442034815240,,97457331033#,,,0#,,693993# United Kingdom

Dial by your location

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

Find your local number: <https://zoom.us/u/adg8B8oIVg>

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

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

Rachel Avery (Mrs)

Town Clerk

15th July 2020

Members of the press and public requiring access to any of the documents mentioned in this agenda are asked to contact the Town Clerk (electronic links to documents are provided where available).

AGENDA

1. **To receive and accept apologies (Please make any apologies known to the Town Clerk)**
2. **Declarations of Interest - To receive declarations of personal interest and disclosable pecuniary interests (DPI's) in respect of items on this agenda.**
3. **To consider and approve the Virtual Meeting Policy. (Draft policy will be issued with the agenda.)**
4. **Public Question Time - To receive questions from members of the public relevant to the work of the Council. (A maximum of 30 minutes is allowed for this item; verbal questions should not exceed 3 minutes)**
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. **Town Council Minutes - To approve and sign the minutes of the Crediton Town Council Meeting held on Tuesday, 19th May and the Crediton Town Council Extraordinary Meeting held on Tuesday, 7th July 2020, as a correct record.**
8. **Matters Arising - At the direction of the Chairman, to report on matters arising from the minutes of the Crediton Town Council meeting held on Tuesday, 19th May 2020 and the Crediton Town Council Extraordinary Meeting held on Tuesday, 7th July 2020, for information only.**
9. **To receive and to ratify the decisions therein, the minutes of the following meetings:**
 - **Old Lanscore School Sub-Committee held on 16th June 2020**
 - **Town Strategy Committee held on 16th June 2020**
 - **Council Affairs Committee held on 23rd June 2020**
 - **Old Lanscore School Sub-Committee held on 7th July 2020**
 - **Town Strategy Committee held on 7th July 2020**
 - **Christmas in Crediton Sub-Committee held on 8th July 2020**
 - **Old Lanscore School Sub-Committee held on 14th July 2020**
 - **Assets and Amenities Committee held on 14th July 2020****(Copies of the minutes will be issued with the agenda.)**
10. **Due for Payment and Receipts - To examine and agree the accounts due for payment, receipts, and bank transfers for the period 14th May 2020 to 21st July 2020 inclusive and to receive the bank reconciliation. (The schedule of payments and receipts will be issued with the agenda.)**

11. **Budget Review - To review the budget for the year to date. (The budget sheet will be issued with the agenda.)**
12. **To approve a budget of £1500 to purchase a cloud-based locking system at Newcombes Meadow toilet block.**
13. **To consider and approve the payment of £923.67 to purchase bird netting for the Bandstand in Newcombes Meadow. (Full cost to be allocated from General Reserves.)**
14. **To consider one grant application to support the recovering of town centres post-Covid 19. (Copy of application will be issued with the agenda. Funds made available by Mid Devon District Council and awarded to Crediton Town Council).**
15. **To receive an update on Christmas in Crediton.**
16. **To receive an update on Old Landscore School and to note any actions due to be undertaken during the summer recess.**
17. **To consider and agree a response to the LGA Model Member Code of Conduct. (Information to be issued with the agenda).**
18. **To consider and agree a response to Mid Devon District Council regarding anti-social behaviour at the Market Street toilets. (Information to be issued with agenda.)**
19. **To resolve to grant the Clerk, in consultation with Cllrs Letch and Harris, designated authority to comment on planning applications during the Council's Summer recess.**
20. **To note the birthday of Mr Bert Jewell and to agree any action.**
21. **Councillor Reports - At the discretion of the Chairman, to receive reports from Councillors (Town, District, and County) and representatives of the Council - strictly for information only.**
22. **To note any further Council correspondence not received via email. (List to be issued with agenda.)**

PART TWO

23. **To resolve 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.**
24. **To receive recommendations/nominations for individuals who will receive a Crediton Town plate in 2020 and to consider how the awards will be presented. (Councillors are reminded that this is to recognise the efforts of those who demonstrate outstanding commitment to the well-being of Crediton and the community.)**
25. **Close**