

# Crediton Town Council

8a North Street Crediton Devon EX17 2BT

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# To All Crediton Town Councillors,

You are hereby summoned to attend a **Meeting of Crediton Town Council**, which will be held on **Tuesday**, **19**<sup>th</sup> **January 2021**, at **7.00** pm.

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

## Join Zoom Meeting

https://zoom.us/i/94305640878?pwd=OUkrd0k2eDVCWGwzdExXaFdEOE91QT09

## Dial by your location

+44 330 088 5830 United Kingdom +44 203 481 5237 United Kingdom +44 203 901 7895 United Kingdom +44 208 080 6591 United Kingdom +44 208 080 6591 United Kingdom

Meeting ID: 943 0564 0878

Passcode: 230119

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

Rachel Avery (Mrs)

Town Clerk 14th January 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), Council are unable to make any decision on matters not listed within the agenda.
- This meeting is being held remotely under the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020
- This meeting will be recorded and may be livestreamed to Crediton Town Council' social media platforms.



#### **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 note the Virtual Meeting Policy.
- **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, 8<sup>th</sup> December 2020, as a correct record.
- 8. To receive the Police report.
- 9. To adopt the minutes of the following meetings:
  - Assets and Amenities Committee held on 10<sup>th</sup> November 2020
  - Town Strategy Committee held on 1<sup>st</sup> December 2020
- 10. Due for Payment and Receipts To examine and agree the accounts due for payment, receipts, and bank transfers for the period 10<sup>th</sup> December 2020 20<sup>th</sup> January 2021 inclusive and to receive the bank reconciliation. (The schedule of payments and receipts will be issued prior to the meeting.)
- 11. Budget 2021/22:
  - To consider and agree/amend Crediton Town Council's budgets for the financial year **2020-2021.** (A copy of the budget will be issued prior to the meeting)
  - To consider and agree/amend Crediton Town Council's level of reserves for the financial year 2021/22
  - To consider and agree Crediton Town Council's precept for the financial year 2021/22.
- 12. To receive an update regarding The Bungalow, 8 North Street, Crediton.
- **13. To consider and approve a contractor, to implement the new CCTV system.** (A copy of the CCTV report will be issued prior to the meeting).
- 14. To consider and agree the initial investigation of CCTV on the Industrial Estate, and to undertake initial consultation with business owners. (Requested by Cllr Ross).



- 15. Climate Change and Sustainability Sub-Committee:
  - To receive a report on the two informal meetings held regarding current membership of the sub-committee (A copy of the meeting notes will be issued prior to the meeting)
  - **To consider and agree/amend the proposed Terms of Reference** (A copy of the proposed Terms of Reference will be issued prior to the meeting)
  - To consider and agree how this information will be circulated to the existing members of the Sub-Committee.
- 16. Town Square Tables:
  - To consider purchasing the tables from the Town Team, and to administer their use
  - To note the removal of the tables as a matter of emergency.
- 17. To note and discuss the recent Section 106 reports provided by Mid Devon District Council.
- 18. To consider arrangements for the 2021 Annual Town Meeting.
- **19. 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.
- 20. To note Council Correspondence and Matters to Note. (List to be issued with agenda).
- 21. To note the date of the next meeting Tuesday 16<sup>th</sup> March 2021 at 7.00 pm.

#### **PART TWO**

- 22. 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.
- 23. To consider the report regarding Old Landscore School, and to agree any recommendations therein. (A copy of the OLS report will be issued prior to the meeting).

