

GREAT TORRINGTON TOWN COUNCIL

# Policy and Finance Committee held on Wednesday 1st December at 7pm at the Council’s Committee Room

## MEMBERS PRESENT: Cllr S Mills (Chair), K Allin, G Clayton, S Ford, D Smith, and L Ward,

###

### **ALSO, PRESENT:** Karen Chapman (Town Clerk)

### 66. Apologies

Cllrs Bright and Cloke

**67. Declaration of Interests**

Declarations made at appropriate time during the meeting.

### 68. 10 Minute Public Contributions

None

### 69.Correspondence and other business brought forward by the direction of the Chair

None

**70.The agenda was agreed between Part A and Part B (confidential and restricted information)**

**71. Part A**

Cllr Cox joined the meeting at 7.05pm

1. **The Draft Budget**

Members considered the draft budget proposals and discussed the evolving priorities over the past few years. Cllr Mills proposed to approve the draft budget to Council, including further changes made in conjunction with the Chair of Policy once Torridge District Council has advised the town council of the tax base calculation. Cllr Smith seconded the proposal and the meeting voted unanimously in favour.

1. **North Devon Records Bureau**

Members noted the correspondence from the South West Heritage Trust in relation to funding for North Devon Records Office for 2022. Members agreed that the records office was a valuable resource and that the town council used this facility to store archived records. Cllr Clayton proposed that we give a grant of £750.00, Cllr Allin seconded the proposal and the meeting voted unanimously in favour.

1. **PART B**
2. **None**

### Date of next meeting

Wednesday 16 March 2022

The meeting finished at 7.32pm

Signed ………………………………………… Date ………………………..