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## Minutes of Crediton Town Council's Council Affairs held on Tuesday, 20<sup>th</sup> October 2020 at 6.00pm, via Zoom

- Present: Cllrs Miss J Harris (Chairman), Mrs Brookes-Hocking, Mr F Letch, Mr J Cairney, Mr J Ross and Mrs H Zorlu
- Apologies: Cllr Mrs L Martin
- In Attendance: Mrs R Avery, Town Clerk
- 36 To receive and accept apologies
  The meeting was opened at 6.00pm.
  It was resolved to approve the apologies of Cllr Martin. (Proposed by Cllr Letch).

## 37 Declarations of Interest

Cllrs Cairney and Letch 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.

## 38 Public Question Time

No members of the public were present.

- **39** Order of Business There were no changes.
- 40 Chairman's and Clerk's Announcements There were no announcements.

#### 41 Council Affairs Committee Minutes.

It was resolved to approve the minutes of the Council Affairs Committee meeting held on 29<sup>th</sup> September 2020, as a correct record. (Proposed by Cllr Brookes-Hocking).

42 To receive the Committee Structure Report and to consider the recommendation/s contained therein, for approval by Full Council.

A copy of the document had been issued with the agenda. The Town Clerk was thanked for the comprehensive report provided to the committee. It was **resolved** that full council be recommended to approve the proposals as detailed in the committee report. (Proposed by Cllr Harris).

# PART TWO

43 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 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. (Proposed by Cllr Harris).

- 44 To receive the Staffing Review Report and to consider the recommendation/s contained therein, for approval by Full Council. A copy of the report had been issued with the agenda. It was resolved that full council be recommended to approve the proposals as detailed in the committee report. (Proposed by Cllr Brookes-Hocking).
- **45 To consider a staffing requirement matter.** A document had been issued with the agenda. It was resolved to accept the contents of the document, for further consideration at the next Council Affairs Committee meeting. (Proposed by Cllr Brookes-Hocking)
- 46 Close. The meeting was closed at 6.40pm.

Signed .....Chairman

Dated.....



