



**Minutes of the Oversight Committee held on Thursday, October 24, 2024 at 11:00 in the Bungalow, 8 North Street, Credition, EX17 2BT**

**Present:** Cllrs Steve Huxtable, Guy Cochran, Rachel Backhouse, Jim Cairney and Giles Fawssett

**Apologies:** Cllrs Liz Brookes-Hocking and Joyce Harris

**Minute Taker:** Rachel Avery – Town Clerk

## MINUTES

### 87 WELCOME AND INTRODUCTION

Cllr Huxtable opened the meeting at 19.02 and members introduced themselves.

### 88 PUBLIC QUESTION TIME

There were no members of the public in attendance.

### 89 APOLOGIES

**Decision:** It was resolved to approve apologies from Cllrs L Brookes-Hocking and Harris (holiday). (Proposed by Cllr Huxtable)

### 90 DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS

#### 90.1 TO RECEIVE DECLARATIONS OF PERSONAL INTEREST AND DISCLOSABLE PECUNIARY INTERESTS (DPI'S) IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations of interest.

#### 90.2 TO CONSIDER ANY DISPENSATION REQUESTS (REQUESTS SHOULD BE MADE TO THE TOWN CLERK PRIOR TO THE MEETING)

There were no dispensation requests.

### 91 ORDER OF BUSINESS

There were no changes to the order of business.

### 92 CHAIR'S AND CLERK'S ANNOUNCEMENTS

There were no announcements.

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**93 REVIEW AND ADOPTION OF POLICIES** Community Grants Policy

**Decision:** It was **resolved** to approve the Community Grants Policy, noting that the application form will be circulated for comment. (Proposed by Cllr Cochran, Cllr Fawssett abstained)

**94 CCTV**

The Town Clerk advised on an emergency repair required on the wireless link between the Post Office and Cox Butchers.

**95 MDDC ASSETS**

Further to the information received by MDDC, it was noted that information remains outstanding including reduced costs due to new automated systems. It was **noted** that:

- Asset transfers need to be discussed as a package
- The lack of clarity and detail from MDDC makes consideration difficult.

**Action:** Town Clerk to obtain further information from MDDC and suggest a meeting to discuss assets fully.

**96 DATE OF NEXT MEETING**

**Decision:** It was **noted** that the next scheduled meeting will take place on Tuesday 12 November 2024.

**97 REPORTS PACK**

Signed  .....

Dated 14 Nov 24 .....