

HONITON TOWN COUNCIL

Minutes of the meeting of the Policy Committee held on Monday 26th June 2017 at 6.45pm at the Town Council offices, the Beehive, Dowell Street, Honiton EX14 1LZ

Present

St Michael's Ward

Cllr Sheila Edwards (Chairman)
Cllr Ken Hopkins
Cllr John Taylor
Cllr John Zarczynski

St Paul's Ward

Cllr Henry Brown
Cllr Roy Coombs
Cllr Vera Howard

In attendance

Sarah Jenkins – Deputy Town Clerk

17/79 To appoint a Chairman of the Committee

Cllr Coombs proposed that Cllr Sheila Edwards be appointed Chairman of the Policy Committee. This was seconded by Cllr Hopkins and **WAS RESOLVED** unanimously.

17/80 To appoint a Deputy Chairman of the Committee

Cllr Zarczynski proposed that Cllr Taylor be appointed Deputy Chairman of the Policy Committee. This was seconded by Cllr Howard and **WAS RESOLVED** unanimously by all those voting. Cllr Taylor did not vote.

17/81 To receive apologies for absence

There were no apologies.

17/82 To receive declarations of interest and receipt of requests for new DPI dispensations on items on the agenda

None received.

17/83 To close the meeting

The Chairman closed the meeting at 6.49pm.