

**Minutes of the Finance and Policy Committee Meeting of the Town Council on
Monday 20th February 2023 at 6.30pm**

Present

St Michael's Ward

Cllr McCollum
Cllr J Brown
Cllr Maunder
Cllr J Bonetta
Cllr Hurford

St Paul's Ward

Cllr J Furneaux-Gotch
Cllr S Sexton

In attendance

Stephen Hill, Town Clerk

22/61/FP Apologies for absence
None

22/62/FP Declarations of Interests
Committee received the following Interests:
Cllr Sexton, Personal (items 22/68/FP and 22/70/FP). Cllr Brown,
Pecuniary (item 22/70/FP). Cllr Bonetta, Personal (items 22/68/FP and
22/70/FP)

22/63/FP Dispensations
The Town Clerk confirmed that he had granted Cllr J Brown a
dispensation in relation to item 22/70/FP which allowed Cllr Brown to
remain in the meeting whilst this agenda items was being discussed
and to debate the items but would prevent her from voting.

22/64/FP Public Question Time for items on the agenda
There were no public questions.

**22/65/FP Minutes of the Finance & Policy Committee held on 19th December
2022**
**Committee RESOLVED to approve for accuracy the minutes of the
Finance & Policy Committee Meeting held on 19th December 2022
as published and circulated with the agenda.**
For: 6, Against: 0, Abstention: 1
Proposed by Cllr Bonetta and seconded by Cllr McCollum

22/66/FP **Code of Conduct**

The importance of the Code of Conduct (CoC) was underlined; that training has been asked to be provided by EDDC Monitoring Officer; that the draft CoC follows the recently adopted EDDC version; and that training is a requirement of the CoC (within 3 months as a realistic timeframe).

Committee RESOLVED to Recommend the draft revised Code of Conduct (based on the LGA model) to Full Council.

For: 7, Against: 0, Abstention: 0

Proposed by Cllr Hurford and seconded by Cllr Furneaux-Gotch

22/67/FP **Financial Regulations**

Committee RESOLVED to Recommend the draft revised Financial Regulations (based on the NALC model) to Full Council.

For: 7, Against: 0, Abstention: 0

Proposed by Cllr Sexton and seconded by Cllr Howard

22/68/FP **Asset Register**

Committee RESOLVED to Recommend the Asset Register 2023 to Full Council (Fixed asset register 2023).

For: 6, Against: 0, Abstention: 1

Proposed by Cllr McCollum and seconded by Cllr Bonetta

22/69/FP **Exempt Business**

Members RESOLVED unanimously to take the following items into exempt business.

For: 7, Against: 0, Abstention: 0

Proposed by Cllr Hurford and seconded by Cllr Bonetta

Cllr S Sexton left the meeting at 6:50pm

22/70/FP **Honiton Community Complex (HCC): Financial Safety Net**

Committee RESOLVED to Recommend to Full Council the draft financial safety net with HCC, from 1 April 2023.

For: 4, Against: 1, Abstention: 1

Proposed by Cllr McCollum and seconded by Cllr Hurford

22/71/FP **To close the meeting.**

The meeting was closed at 7:20pm.