



Town Clerk: Miss Joy Norris MSc ACG

The Town Hall, 1 High Street, Devon, EX15 1AB
enquiries@cullomptontowncouncil.gov.uk
01884 38249

Minutes of the meeting of the Town Council held on Thursday 24th August 2021 commencing at 19:00 hrs

Present

Chair: Councillor R Dietrich

Councillors: E Andrews, J Buczkowski, M Dale, I Emmett and J Johns

In attendance

Note: Councillors attending by remote access are not able to participate nor vote in the meeting but may raise questions during the agenda item for Members' Questions

Officers: J Norris (Town Clerk)

No members of the public attended the meeting

C&TH Chair's Announcements

151. The Chair did not have any announcements but did do a roll call of Councillors present in the Town Hall.

C&TH Apologies for Absence

152. There were no apologies for absence.

C&TH Declarations of Interests

153. No declarations of interests were made regarding any items on the Agenda at this stage of the meeting

C&TH Public Participation

154. This agenda item allows members of the public present at the meeting to raise matters which are relevant to the work of the Committee.

No matters were raised.

C&TH Minutes

155. Consideration was given to the draft Minutes of the meeting held on 5th August 2021 (Supporting Paper A to the Agenda)

RESOLVED to confirm the draft Minutes of the meeting held on 5th August 2021 as a correct record.

C&TH Members Questions

156. This agenda item is to give Councillors an opportunity to ask questions which are relevant to the work of the Committee.

No matters were raised

C&TH Exclusion of the Press and Public

- 157. RESOLVED** in accordance with the 1960 Public Bodies (Admission to Meetings) Act to exclude the public and press during consideration of:
- Agenda Item 8 – Fire Safety Provision Quotations on the grounds that publicity would be prejudicial to the public interest by reason of its confidential nature (financial, matters subject to negotiation)

The documents relating to this had been withheld from public circulation and deposit.

C&TH Fire Safety Provision Quotations

- 158.** Consideration was given to a Fire Safety Update Report (Supporting Paper B to the Agenda), Summary of Quotations Report (Supporting Paper C to the Agenda) and the quotation documentation which had been submitted by various contractors (confidential for Councillors only)

RESOLVED

- (i) To accept the quotation from WT Consultancy (Contractor A) in full i.e. £3,770 for the complete works as listed in the quotation
- (ii) To ensure that as part of the fire risk assessment work that the suitability of powder extinguishers is addressed and if the current provision is deemed suitable that the necessary risk assessment for their provision and use is also completed and presented for approval.

The meeting closed at 19:22hrs