

BARNSTAPLE TOWN COUNCIL

MINUTES of the ROCK PARK TRUST meeting held on Wednesday 6th March 2024 commencing at 6.30 pm in the The Guildhall, Butchers Row, Barnstaple.

Present: Cllr L York (Chair)
Cllrs J Coates (Vice-Chair), I Williams, G Kennedy, D Clayton, M Pullen and K Stevenson.

In attendance:

R Ward, Town Clerk
N Hampson, Estates Manager
G Maynard, SAS football Club
F Bell, Barnstaple in Bloom

Apologies: Cllrs V Elkins, M Lovering and P Leaver.

278 To receive and approve apologies for absence.

Apologies and reasons for absence were received and approved from

279 To receive any dispensations and disclosable pecuniary or other interests.

Cllrs L York, D Clayton & K Stevenson as members of North Devon Council, have a dispensation under SO66 to discuss and vote on any item on the agenda unless the item refers to a financial or legal agreement or a dispute between the two authorities.

280 Minutes of the last meeting

RESOLVED: That the minutes of the Rock Park Trust Committee Meeting held on 25th October 2023 are approved as a correct record and be signed by the Chairperson (NC).

281 To receive and consider the Budget Variance Report

RESOLVED: To receive and note the budget monitoring report for January 2024. Approved (NC).

- It was proposed that a proportion of the funds held in the nominal balance be transferred to a higher interest account.
- **Action:** Town Clerk to investigate CCLA as an option and set up a deposit account on behalf of the Rock Park Trust (NC).

282 Signing of the Scheme of delegation between the Rock Park Trust Committee and Barnstaple Town Council

The Scheme of delegation between the Rock Park Trust Committee and Barnstaple Town Council was signed by Cllrs M Pullen and D Clayton on behalf of Rock Park Trust (NC).

Cllr L York, Chairperson and Mayor and Cllr J Coates, Deputy Chairperson signed on behalf of Barnstaple Town Council.

283

To approve the allocation of funds for the Rock Path Improvements

RESOLVED: To Approve the allocation of up to £20,000 for the Environment Committee to use for the purpose of footpath repairs and maintenance (NC)

Meeting closed 6.45 pm.

Chairman.

Signed:

Dated: