

**Minutes of Okehampton Town Council Policy and Resources Committee Meeting
held on Monday 5th August 2024 at 7.00pm in the Council Chamber,
Town Hall, Okehampton**

Committee Members Present: Councillor J Yelland (Chairman)
Councillor B Tolley (Vice-Chairman)
Councillor R Colman (Chairman, Property)
Councillor A Fisher (Mayor)
Councillor T Leech (Chairman, Planning)
Councillor C Marsh

In Attendance: Mrs E James (Town Clerk)

Action

- 213 **Apologies for Absence** – Apologies tendered by Cllr Bird (personal) were approved on the proposition of Cllr Colman, seconded Cllr Fisher.
- Absent:** Cllrs Hart and Weekes
- 214 **Declarations of Interest** - None
- 215 **Public Participation** – None
- 216 **Members' Questions** – None
- 217 **On the proposition of Cllr Leech, seconded Cllr Tolley it was RESOLVED that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items which are CONFIDENTIAL by virtue of relating to legal and/or commercial matters, staffing and/or the financial or business affairs of a person or persons other than the Council.**
- 218 **Council Email/IT Security** – Options for virus protection, including one suggested by a Councillor, were considered. It was commented that free cyber security training/presentation, provided by Devon and Cornwall Police Cyber Protect Team, was being hosted by the council in October. The event was open to councillors and members of the public.
- On the proposition of Cllr Colman, seconded Cllr Marsh, it was **RESOLVED** to renew the existing protection as free training was available and the additional cost in the region of £1,000 that would be incurred if it was changed.

On the proposition of Cllr Fisher, seconded Cllr Colman, it was **RESOLVED** to exit Part 2 and ratify decisions made therein. The meeting was closed at 7.20pm.

Cllr Yelland, Chairman