

## Agenda item 7

### For Ratification – Virement of the £5k Citizens Assembly EMR

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#### Summary

At the Town Matters meeting on Wednesday 5 August Cllrs approved projects which require virement of the Citizens Assembly EMR. Prior to the meeting Cllrs had voted by email for this virement - to pay £4k for the traffic consultant on the School Streets project and £1k to the Field to Fork project.

Council is asked to ratify the decision.

Agenda Item 5 of the 5<sup>th</sup> August Town Matters agenda proposed a School Streets Feasibility & Consultation Programme. Agenda Item 7 proposed a Field to Fork project.

The two projects were approved by the Town Matters Committee meeting on Wednesday 5 August 2020 and in order to fund the consultation, the proposal was that £4k of the £5k Citizens Assembly EMR was used to support the School Streets Feasibility & Consultation Programme and £1k used to support the Field to Fork project. We received permission in writing from the original donor for a change in use of these funds.

Cllrs voted by email prior to the meeting on the method of funding described above whilst the projects themselves were agreed at the meeting.

Emails received were:

- 9 agreeing to the above proposed use of EMR funds on item 5
- 1 abstaining from the vote on Agenda Item 5
- 10 agreeing to the above proposed use of EMR funds on item 7
- 1 disagreeing to the above proposed use of EMR funds on both agenda items.

The vote was considered carried but this Council meeting is required to ratify the decision.

#### Recommendations

1. To ratify the decision to use £4k of the Citizens Assembly EMR to support the School Streets Feasibility & Consultation Programme.
2. To ratify the decision to use £1k of the Citizens Assembly EMR to support the Field to Fork project.