ILMINSTER TOWN COUNCIL

Council Offices North Street ILMINSTER Somerset TA19 0DG

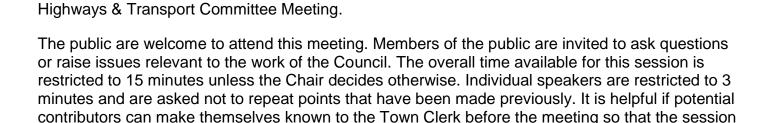
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can be programmed effectively.

Town Clerk: Joy Norris Tuesday 25th November 2014

the Council Chamber, Council Offices, North Street, Ilminster on the rising of the Planning,



A meeting of the RESOURCES COMMITTEE will take place on Tuesday 2nd December 2014 in

Public participation is not part of the formal meeting of the Council however a note will be made of matters raised and recorded at the start of the minutes of the meeting.

The Agenda for the meeting is given below. Please contact the Town Council Office if you would like a copy of any of the reports.

Joy Norris Town Clerk

RESOURCES AGENDA

1. Suspension of Standing Orders

To suspend standing order 1m, which relates to photographing, recording, broadcasting or transmitting the proceedings.

2. Apologies for absence

To receive apologies for absence from Councillors unable to attend the meeting.

3. Declarations of Interest

To receive any declarations from Councillors and Officers of interests in respect of matters to be considered at this meeting, together with an appropriate statement regarding the nature of the interest.

4. Minutes

- a) To confirm the minutes of the Resources meeting held on 11th November 2014 as a correct record.
- **b)** To consider the action list relating to the Resources Committee.



Ilminster Town Council

5. Purchase of Network Attached Storage (NAS) device

To consider the purchase of a network attached Storage Device

6. Ilminster Weekly Market Logo

To approve the logo for the Ilminster Weekly Market.

7. Governance Documents

To consider revisions to financial regulations and standing orders and make recommendation to Council.

8. Exclusion of the Press and Public

To consider taking item 9 without members of the public and press present due to the confidential nature of the business to be transacted.

9. Staffing Update

The Town Clerk to provide an oral update on staffing matters.