

ILMINSTER TOWN COUNCIL

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Town Clerk: Joy Norris

Thursday 26th March 2015

A meeting of the **RESOURCE COMMITTEE** will take place on **Tuesday 7th April 2015** in the Council Chamber, Council Offices, North Street, Ilminster on the rising of the Planning, Highways & Transport Committee meeting.

The public are welcome to attend this meeting. Members of the public are invited to ask questions or raise issues relevant to the work of the Council. The overall time available for this session is restricted to 15 minutes unless the Chair decides otherwise. Individual speakers are restricted to 3 minutes and are asked not to repeat points that have been made previously. It is helpful if potential contributors can make themselves known to the Town Clerk before the meeting so that the session can be programmed effectively.

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. Apologies for absence**
To receive apologies for absence from Councillors unable to attend the meeting.
- 2. 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.
- 3. Minutes**
 - a)** To confirm the minutes of the Resources meeting held on 10th February 2015 as a correct record (to follow).
 - b)** To consider the action list relating to the Resources Committee (to follow).
- 4. Market**
To consider a general report on the operation of the weekly Market (to follow)

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- 5. Cemetery Lodge**
To consider maintenance works to the Cemetery Lodge suggested by Elder and Froy, the Letting Agents.
- 6. St Johns Ambulance Donation**
To consider a funding request from St Johns Ambulance.
- 7. Pension Discretions**
Under revisions to the Local Government pension Scheme introduced during 2014 employers must prepare a written statement of its policy in relation to the exercise of its functions under certain regulations relating to individual discretions. The Committee is asked to consider the adoption of a policy (to follow).
- 8. Staffing Update**
To consider a report on general staffing matters (to follow).