

# ILMINSTER TOWN COUNCIL

Council Offices  
North Street  
ILMINSTER  
Somerset  
TA19 0DG

Tel: 01460 52149  
Fax: 01460 55642  
e-mail: [town.council@ilminster.gov.uk](mailto:town.council@ilminster.gov.uk)



Town Clerk: Joy Norris

4<sup>th</sup> February 2015

A meeting of the **RESOURCE COMMITTEE** will take place on **Tuesday 10<sup>th</sup> February 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 2<sup>nd</sup> December 2014 as a correct record.
  - b)** To consider the action list relating to the Resources Committee.
- 4. Grant Applications**
  - A)** To consider a grant application received from Ilminster Cricket Club for funding towards a new heavy roller.

## Iminster Town Council

- B) To consider a revenue support grant application received from Ile Youth Club
- C) To consider a grant request for a young person to attend the World Scout Jamboree

### 5. **Governance Documents**

To consider revisions to financial regulations and standing orders and make recommendation to Council. (Information provided for the meeting on 02.12.14)

### 6. **Iminster Weekly Market Logo**

To consider a logo for the Iminster Weekly Market

### 7. **Pension Discretions**

The Local Government Pension Scheme (LGPS) (Administration) Regulations stipulate that all 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

### 8. **Cheque Signatories**

To consider arrangements for signing cheques and making payments in the period immediately after the May elections.

### 9. **Staffing Update**

- A) To consider a report on general staffing matters.
- B) To consider the recruitment of an Apprentice to the Open Spaces team.