ILMINSTER TOWN COUNCIL

Council Offices North Street ILMINSTER Somerset TA19 0DG

Tel: 01460 52149 Fax: 01460 55642 e-mail: town.council@ilminster.gov.uk

Town Clerk: Joy Norris



Wednesday 5th November 2014

A meeting of the **RESOURCES COMMITTEE** will take place on **Tuesday 11th November 2014** 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 COMMITTEE 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 21st October 2014 as a correct record.
- b) To consider the action list relating to the Resources Committee.

Ilminster Town Council

4. Exclusion of the Press and Public

To consider taking item 5 without members of the public and press present due to the confidential nature of the business to be transacted.

5. Staffing Update and Related Matters

The Town Clerk will provide a report on the current staff situation.