

ILMINSTER TOWN COUNCIL

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Town Clerk: **Joy Norris MILCM ACIS MSc**



6 February 2019

A meeting of the **RESOURCES COMMITTEE** will be held on **Tuesday 12 February 2019** in the Council Chamber, Council Offices, North Street, Ilminster at 7.30pm.

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 business to be transacted at the meeting is outlined on the Agenda below. Any reports listed as "to follow" will be made available as soon as possible, and in any event at least 30 minutes before the start of the meeting.

Yours sincerely

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 15th January 2019 as a correct record. (attached)
 - b) No items on action list relating to the Resources Committee to consider.
4. **Police Report**

This agenda item provides an opportunity for the Police to report on any matters relevant to policing in Ilminster.
5. **Financial Monitoring.**

To receive information about the Resources Committee income, expenditure and commitments compared with the 2018/19 budget. (To Follow)
6. **Disposal of Assets**

To agree to the disposal of the heavy-duty shredder; the shredder has not been working properly for a long time and a replacement has been purchased.
7. **Financial Contribution for Ilminster Library**

To agree a contribution to Somerset County Council towards the costs of running Ilminster library, as provided for in the Town Council's 2019/20 budget.
8. **Grants Policy 2019/20**

To review the Town Council's Grants Policy (approved in February 2015) and make recommendations to the full Town Council. (Attached)
9. **Investments**

In accordance with the Town Council's Investment Strategy, approved by the Town Council on 29 January 2019, to consider making recommendations to the Town Council regarding the investment of funds. (To follow)
10. **Staffing Update**

The Town Clerk will report on general staffing matters, including recruitment updates and progress towards implementing the new staffing structure.

Resources Committee Members:

Councillors Keitch, Belobaba, Dewick, Fagan, Gunn, Shepherd, Swann and Walker