

Iminster Town Council
Resources Committee Minutes

A Meeting of the Resources Committee was held on 11th November 2014 in the Council Chamber, The Council Offices, North Street, Iminster, Somerset, starting at 19:30 hrs.

Present:

Chair: Councillor P Burton

Councillors: Cllr C Goodall, Cllr V Keitch, Cllr V Higgins, Cllr D Miller, Cllr R Neave, Cllr J Pallister, Cllr A Shearman, Cllr S Storey, Cllr R Swann and Cllr E Taylor

In Attendance

Miss N McIntosh (Administrative Assistant), Miss J Norris (Town Clerk)

Members of the Public

No members of the public attended the meeting.

R55 Suspension of Standing Orders

The Committee were asked to suspend standing order 1m, which relates to photographing, recording, broadcasting or transmitting the proceedings as a new legislation allows members of the public the right to record a meeting.

RESOLVED to suspend standing order 1m.

R56 Apologies for Absence

Apologies for absence were received from Councillors Lawson, Shepherd and Sothern.

R57 Declarations of Interest

No declarations of interest were made in respect of any items on the agenda for this meeting.

R58. Minutes

RESOLVED

- (i) That the Minutes of the meeting held on 21st October 2014 be confirmed as a correct record.
- (ii) To note the action list relating to the Resources Committee.

R59 Exclusion of the Press and Public

RESOLVED to exclude the press and public whilst agenda item 5 was discussed due to the confidential nature of the business to be transacted.

R60 Staffing Update

The Town Clerk gave an oral report on the current staffing situation.

RESOLVED that the Town Clerk writes a letter to the employee informing of the Council's decision to write off any money owed and requesting the return of the Council's mobile phone device.

The meeting closed at 20:35 hrs

Chair's Initials & Date