



CREWKERNE TOWN COUNCIL

TOWN HALL
MARKET SQUARE
CREWKERNE
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Councillors are hereby summoned and members of the press and public are invited to attend the next meeting of Crewkerne Town Council, to be held in the Council Chambers, Market Square on **Monday 28 January 2019 at 6.45 pm** in the Council Chamber.

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Peter Davidson, Town Clerk
22 January 2019

A G E N D A

1. **To note apologies for absence**
2. **Open Forum:** Questions may be put to the Council during this Public Participation Session of up to 15 minutes and a maximum of 3 minutes per person.
3. **To confirm the minutes of the Town Council Meetings** held on 17 December 2018 and 14 January 2019.
4. **Declarations of interest** in items on the agenda.
5. **To receive reports from the County and District Councillors.**
6. **Clerk's progress report:** to receive an update report (for information).
7. **Finance part 1**
 - a) To receive a report on the estimated level of general reserves as at 31 March 2019.
 - b) To receive the third quarter income and expenditure financial report.
 - c) To approve the accounts for payment for January as listed.
 - d) To report the bank reconciliation for December 2018 has been completed.
8. **Finance part 2: to approve the recommendation of the Policy & Resources Committee for grant awards for 2019/20.**
9. **Finance part 3: to approve the Precept for 2019/20**
 - a) To approve the recommendation of the Policy & Resources Committee for the setting of the budget for 2019/2020.
 - b) To approve the overall Precept for 2019/20.
10. **Quarterly Newsletter:** to agree the draft newsletter.
11. **Use of the GRC kitchen in support of the Youth Service:** to approve the proposal for limited use of the GRC kitchen by ALS in support of the Youth Service.
12. **To consider the proposal from Somerset Farmers Market to use the Henhayes Car Park during market days for a Vintage and Antiques Fair.**
13. **To receive Committee and Working Group minutes:**
 - a) Planning and Highways Committee meetings held on 14 January 2019.
 - b) Policy and Resources Committee meeting held on 14 January 2019.
 - c) Amenities Committee meeting held on 14 January 2019.
14. **Town Council Surgeries:** for 16 February and 16 March 2019. Two Councillors required to undertake each session.
15. **To receive Matters of Report** (for information only)
16. **Next meeting** on Monday 25 February 2019 at 6.45pm in the Council Chamber.

