



CREWKERNE TOWN COUNCIL

TOWN HALL
MARKET SQUARE
CREWKERNE
SOMERSET TA18 7LN
TEL: 01460 74001

Email: towncouncil@crewkerne-tc.gov.uk

Councillors are hereby summoned and members of the press and public are invited to attend the next meeting of the **Policy and Resources Committee** of Crewkerne Town Council, to be held in the Council Chambers, Town Hall, Market Square on **Monday 14 January 2019**, *after the Amenities Committee meeting* and commencing not before **7.15pm**.

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Peter Davidson, Town Clerk
8 January 2019

A G E N D A

1. **To note apologies for absence**
2. **Open Forum:** Public Participation Session
3. **To approve the minutes of the previous meeting** held on 29 October 2018
4. **Declarations of interest** on items on the agenda
5. **To receive the Clerk's verbal progress report** (for information).
6. **Budget for 2019/20:** to consider the third draft of the budget and associated precept calculation, for recommendation to Full Council.
7. **Consolidation of Burial Committee accounts:** to approve the recommended consolidation of the Joint Burial Committee accounts.
8. **To receive any matters of report** (for information)
9. **Date of next meeting:** Monday 12 February 2018 in the Council Chambers

RECONVENE AS FULL COUNCIL

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. **Declarations of interest** in the items on the agenda.
4. **Quarterly Newsletter:** to approve the articles for the next edition.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 s 1(2), to resolve that the press and members of the public be excluded from following items having regard to the confidential item to be discussed.

Contractual matters, community grant applications and staffing matters