



CREWKERNE TOWN COUNCIL

TOWN HALL
MARKET SQUARE
CREWKERNE
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Councillors are hereby summoned 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 13 January 2020**, *after the Amenities Committee meeting* and commencing not before **7.15pm**.

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Peter Davidson, Town Clerk
7 January 2020

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 14 October 2019
4. **Declarations of interest** on items on the agenda
5. **To receive the Clerk's verbal progress report** (for information).
6. **Finance:**
 - a) To receive a report on the estimated level of general reserves as at 31 March 2020.
 - b) To receive the third quarter income and expenditure financial report.
7. **Budget for 2020/21:** to consider the amended draft of the budget and associated precept calculation, for recommendation to Full Council.
8. **Internal audit interim report:** to receive the report from the internal auditor.
9. **To receive any matters of report** (for information)
10. **Date of next meeting:** Monday 10 February 2020 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.