



## CREWKERNE TOWN COUNCIL

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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 October 2019** after the *Planning and Highways Committee meeting* and commencing not before **7pm**.

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Peter Davidson, Town Clerk  
8 October 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 10 June 2019
4. **Declarations of interest** on items on the agenda
5. **To receive the Clerk's verbal progress report** (for information).
6. **Finance**
  - 6a. Second quarter financial report: to receive the second quarter income and expenditure financial report.
  - 6b. Earmarked Reserves: to receive a report on the current status of Earmarked Reserves and forecast year-end balance.
  - 6c. Draft Budget: to consider the first draft of the budget for 2020/21.
7. **New policies and plans**
  - 7a. CCTV policy
  - 7b. Emergency Plan
8. **Review of existing policies**
  - 8a. Financial Regulations
9. **To receive any matters of report** (for information)
10. **Date of next meeting:** Monday 13 January 2020 in the Council Chambers

### RECONVENE AS FULL COUNCIL

1. **To note apologies for absence.**
2. **Open Forum**
3. **Declarations of interest** in the items on the agenda
4. **Quarterly Newsletter:** to approve the articles for the next edition.
5. **"Coffee with Councillors":** to receive feedback from the second event and to consider the schedule for future events.

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 issues to be discussed.

### Confidential Session: Exclusion of the Press & Public - Contractual Matter

6. **Community Grant Application Awards:** to review the draft recommendations for the award of grants.