

## **CREWKERNE TOWN COUNCIL**

Minutes of a meeting of the POLICY AND RESOURCES COMMITTEE held in the Council Chamber on Monday 10 February 2020 at 6.55 p.m.

### **PRESENT:**

Cllrs. B. Hodgson (Chairman), C. Aslett, R. Cottle, B. Hartshorn, K. Head, J. Roberts, A. Stuart and D. Wakeman.

In Attendance:

The Clerk P. Davidson and Deputy Clerk L. Gowers plus 1 member of the public.

### **30 TO NOTE APOLOGIES FOR ABSENCE**

19/20

Apologies for absence were received from Cllrs. M. Best (work commitments), R. Pailthorpe (unwell), J. Roundell Greene (unwell) and A. Smith (unwell).

### **31 OPEN FORUM**

19/20

No points raised.

### **32 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**

19/20

It was **AGREED** that the Minutes of the meeting of the Policy and Resources Committee held on Monday 13 January 2020 be **APPROVED**.

### **33 DECLARATIONS OF INTEREST**

19/20

None.

### **34 TO RECEIVE THE CLERK'S VERBAL PROGRESS REPORT**

19/20

The Clerk reported that Frome Town Council were organising a seminar on Local Government reorganisation and asked Councillors whether they wished to send a representative. It was agreed that the Clerk should ask Cllr. Pailthorpe if he was in a position to attend. Alternatively, if he was unavailable, the Clerk would attend.

### **35 NEW POLICIES AND PLANS**

19/20

- a) CCTV Policy: to consider the amended draft policy

Agenda item deferred.

### **36 REVIEW OF EXISTING POLICIES**

19/20 To consider the priorities for future review of existing policies

Cllr. Stuart suggested that policies should be reviewed on a risk basis, with "low risk" policies reviewed as a lower priority. Councillors supported this approach and the Clerk was asked to score all of the Council's policies on a risk basis and to bring this to a future meeting for consideration.

37 **TO RECEIVE ANY MATTERS OF REPORT**

19/20

Cllr. Hartshorn asked that the Terms of Reference for the Council’s Committee meetings be reviewed in the near future. In particular, he was keen for the Council to reconsider the requirement for all Councillors to attend all committees. Cllr. Hodgson stated that the original reason for adopting this approach was to avoid duplication. The Clerk was asked to add this as an agenda item for the next Full Council meeting.

38 **DATE OF NEXT MEETING**

19/20

To be advised.

Signed .....

Dated .....

DRAFT

**It was AGREED that in view of the confidential nature of the business about to be transacted it was advisable that the public and press be excluded and were instructed to withdraw.**

**CONFIDENTIAL SESSION – CONTRACTUAL MATTERS**

39

**GEORGE REYNOLDS CENTRE RENT**

19/20

**To consider the rent to be charged for Crewkerne Sports & Youth Activities Ltd (CSYAL) for the GRC for 2020/21**

Agenda item deferred.

The meeting closed at 7.20 p.m.

Signed .....

Dated .....

**DRAFT**

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