

## **CREWKERNE TOWN COUNCIL**

Minutes of a remote meeting of the POLICY AND RESOURCES COMMITTEE held on Monday 11 January 2021 at 7.31 p.m.

### **PRESENT:**

Cllrs. B. Hodgson (Chairman), C. Aslett, M. Best, R. Cottle, K. Head, R. Pailthorpe, J. Roberts, J. Roundell Greene, A. Stuart and D. Wakeman.

In attendance: Town Clerk P. Davidson, Finance Officer P. Hewitt, Deputy Clerk L. Gowers and approximately 17 members of the public (via YouTube).

### **01 TO NOTE APOLOGIES FOR ABSENCE**

20/21

None.

### **02 OPEN FORUM**

20/21

No points raised.

### **03 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 10 February 2020** be **APPROVED**.

### **04 DECLARATIONS OF INTEREST**

20/21

Cllr. Head declared a personal interest in agenda item 6d (grant awards).

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

20/21

The Clerk pointed out that this meeting was an abridged Policy & Resources meeting, focussed on the budget only.

### **06 FINANCE**

20/21

- a) Third quarter income and expenditure financial report: to receive a report

The report was noted.

- b) Earmarked Reserves: to receive a report on predicted Earmarked Reserves as at 31 March 2021 and recommended transfers to support the budget for 2021/22

The report was noted.

- c) General Reserves: to receive a report on the estimated level of general reserves as at 31 March 2021

The report was noted.

- d) Community grant application awards for 2021/22: to review the draft proposal for award of grants for recommendation to Full Council

It was **AGREED** that the draft award of grants for 2021/22 should be put to Full Council for formal approval.

- e) Budget for 2021/22: to consider the draft of the budget and associated precept calculation, for recommendation to Full Council

It was **AGREED** that the draft budget compiled by the Clerk and Finance Officer should be put to Full Council for formal approval.

07 **TO RECEIVE ANY MATTERS OF REPORT**

20/21

None.

08 **DATE OF NEXT MEETING**

20/21

Monday 8 February 2021 after the Planning and Highways Committee meeting.

The meeting closed at 7.35 p.m.

**Signed** .....

**Dated** .....