

CREWKERNE TOWN COUNCIL

Minutes of a meeting of the POLICY AND RESOURCES COMMITTEE held in the Council Chamber on Monday 13 January 2020 at 8.05 p.m.

PRESENT:

Cllrs. B. Hodgson (Chairman), C. Aslett, M. Best, R. Cottle, B. Hartshorn, K. Head, R. Pailthorpe, and D. Wakeman.

In Attendance:

The Clerk P. Davidson and Deputy Clerk L. Gowers

20 TO NOTE APOLOGIES FOR ABSENCE

19/20

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

21 OPEN FORUM

19/20

No public present.

22 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 14 October 2019 be **APPROVED**.

23 DECLARATIONS OF INTEREST

19/20

None.

24 TO RECEIVE THE CLERK'S VERBAL PROGRESS REPORT

19/20

LIC: the Clerk reported that, at the recent LIC Committee meeting, it had been agreed that the moves to closer integrate the LIC with the Town Council were proving very positive. As previously discussed, the LIC's finances were better managed under the umbrella of the Town Council, which would ensure that the Council's rigorous financial controls also embraced the LIC. To this end, it was proposed that LIC funds were better held within the Council's bank account, but with a separate budget heading to ensure that these funds remained a discrete entity. Councillors fully supported this approach.

Councillor Co-option: the Clerk reported that three application forms had been received to date for the Councillor casual vacancy. The deadline for application submissions was 20 January.

25 FINANCE

19/20

a) To receive a report on the estimated level of general reserves as at 31 March 2020

The report was noted.

b) To receive the third quarter income and expenditure financial report

The report was noted.

26 **BUDGET FOR 2020/21**

19/20 To consider the amended draft of the budget and associated precept calculation, for recommendation to Full Council

After discussion, it was **AGREED to recommend to Full Town Council the draft budget and associated precept calculations for 2020/21.**

27 **INTERNAL AUDIT INTERIM REPORT**

19/20 To receive the report from the internal auditor

The report was noted. Councillors thanked the Clerk and Finance Officer for their efforts.

28 **TO RECEIVE ANY MATTERS OF REPORT**

19/20
None.

29 **DATE OF NEXT MEETING**

19/20
Monday 10 February 2020 in the Council Chamber.

The meeting closed at 8.10 p.m.

Signed

Dated