

7 April 2014

Dear Councillor

You are summoned to attend a meeting of the Policy and Resources Committee to be held on Monday 14 April 2014 at 7.00 pm in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

Paul Snell
Town Clerk

AGENDA

Declarations of Interest – Members are reminded that they should declare any relevant interest in the items to be considered.

**Urgent items - items for information only can be brought to the attention of the Committee at the discretion of the Chairman at the end of the meeting.
No decision can be taken on items not detailed on the published agenda.**

1. **Apologies for Absence** - To receive apologies from those Members unable to attend.
2. **Deferment of Business** - For comment by the public.
3. **Members' Questions** - To receive questions from Members regarding the workings of the Committee.
4. **Minutes** - To approve and sign the minutes of the Policy and Resources Committee meeting held on 17 March 2014.
5. **Matters Arising** -
 - 5.1 **Investment of Town Council Funds** - Clerk and Chair to update.
6. **Finances** - To note the accounts as at 28 February 2014.

7. **Grant Aid** -
To receive applications for financial assistance from the following organisation:
 - (i) West Devon Junior Life Skills.

8. **Consideration of Exceptional Discount for Charter Hall Hiring** -
Recommendation from Property Committee to consider a trial discounted rate.

9. **Members' Reports** - To receive reports from Members attending other organisations on behalf of the Council.
 - (i) Link Committee - Councillor Cummings, Councillor Ireland.
 - (ii) DAPC -
 - (iii) Liaison - Councillors Davies, Mrs McDonald, Weekes, Mrs Goffey.
 - (iv) Okehampton College Community Forum - Councillor Leech.
 - (v) CAB - Councillor Leech.
 - (vi) Fairtrade - Councillor Mrs J Goffey.
 - (vii) Community Transport - Councillor Mrs McDonald.