

17 June 2014

Dear Councillor

You are summoned to attend a meeting of the Policy and Resources Committee to be held on Monday 23 June 2014 at 7.00 pm in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

Paul R 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 27 May 2014.
5. **Matters Arising** -
  - 5.1 **Investment of Funds** - Clerk to update.
  - 5.2 **Cinema Rent Deposit** - Clerk to report.

- 5.3 **Parking Permits** - Clerk to report.
- 5.4 **Use of Logo** - Chairman to report on use of town logo.
6. **Grant Aid** - To receive applications for financial assistance from the following organisations.
- (i) Get Changed Theatre Company - request £493.06 to fund purchase of equipment for self-publicity and promotional work.
  - (ii) Okehampton and District Chamber of Trade - request £400 to pay for hire of Charter Hall for initiatives to encourage more people to use the town centre.
  - (iii) Devon Heartlands Community Development Trust - request £120 to cover room hire for 4 Community Forums for Okehampton.
7. **Local Government Pension Scheme 2014** - Consideration of discretionary policies.
8. **Finances** -
- 8.1 **Financial Year 2013/14** - Year-end close down and interim audit.
- 8.2 **Current Year** - Data in process of being loaded. Not yet completed due to staff absence. Report to 30 May 2014 to be dispatched when prepared.
9. **Land Adjacent to Skate Park** - Consideration of enquiry to sell a piece of land noting recommendations from Parks and Planning Committees.
10. **Members' Reports** - To receive reports from Members attending other organisations on behalf of the Council.
- (i) Chamber of Trade - Councillor Mrs Marsh.
  - (ii) CAB - Councillor Leech.
  - (iii) Fairtrade - Councillor Mrs Goffey.
  - (iv) Okehampton Carnival Committee - Councillor Mrs Yelland.
  - (v) Okehampton College Community Forum - Councillor Leech.
  - (vi) Okehampton & District Community Transport Group - Councillor Mrs McDonald.
  - (vii) DALC - Councillor Davies/Clerk.