



Okehampton Town Council

Town Hall
Fore Street
Okehampton
Devon
EX20 1AA

T: 01837 53179
E: townclerk@okehampton.gov.uk

Paul R Snell
Town Clerk

13 July 2015

Dear Councillor

You are summoned to attend a meeting of the Policy and Resources Committee to be held on Monday 20 July 2015 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. **Welcome to New Member** - Councillor Miss Carole Holt.
3. **Deferment of Business** - For comment by the Public.
4. **Members' Questions** - To receive questions from Members regarding the workings of the Committee.
5. **Minutes** - To confirm, approve and sign minutes of the Policy and Resources Committee meeting held on 15 June 2015.

6. **Matters Arising** -
 - 6.1 Review of Financial Standing Orders.
 - 6.2 Increase of fidelity guarantee cover.
7. **Grant Applications** - To receive and consider applications for financial assistance from the following organisations:
 - 7.1 **Okehampton Battle of the Bands** - Request for grant of £500 towards the staging of heats and final in Simmons Park to encourage and promote local bands.
 - 7.2 **The Beating of the Bounds (Okehampton Ancient Parish)** - Request for grant of £300 to contribute to running the event on 19 August.
 - 7.3 **All Saints PCC** - Request for grant towards gravelling of car park.
8. **Grant Acknowledgements, Feedback Forms Received and Unclaimed Grants** -
 - 8.1 Torridge, North, Mid & West Devon CAB - Okehampton summary update.
9. **Finances** -
 - 9.1 To consider, agree and adopt the management accounts (as circulated) for months ended 31 May and 30 June 2015.
 - 9.2 **Fidelity Guarantee** - To consider an increase in the Fidelity Guarantee insurance cover (noting rise in deposits held) at a cost of £86.32 including IPT.
10. **Parish Online Subscription** - To agree to subscribe to the on-line parish mapping facilities. Clerk to report.
11. **LGPS2014 Discretionary Policies** - To consider and agree Employer's Discretionary Policies relevant to the scheme.
12. **Training** -
 - 12.1 Feedback from courses attended.
 - 12.2 Clerk's attendance at SLCC National Conference - October 2015.
13. **Members' Reports and Requests for Agenda Items** - 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 Cushing.
 - (iv) Okehampton Carnival Committee - Councillor Mrs Yelland.
 - (v) Okehampton College Community Forum - Councillor Leech.
 - (vi) Okehampton & District Community Transport Group - Councillor Leech.
 - (vii) DALC - Councillor Stephens, Town Clerk.