



Okehampton Town Council

Town Hall
Fore Street
Okehampton
Devon
EX20 1AA

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

Paul R Snell
Town Clerk

10 August 2015

Dear Councillor

You are summoned to attend a meeting of the Policy and Resources Committee to be held on Monday 17 August 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
- 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 20 July 2015.
- 6. Matters Arising** -

7. **Grant Applications** - To receive and consider applications for financial assistance from the following organisations:
- 7.1 **Destination Okehampton (Town Council Working Group)** - Request for grant of £240 to fund rail timetable information to Exeter and other destinations.
8. **Grant Acknowledgements, Feedback Forms Received and Unclaimed Grants** -
9. **Finances** - To consider, agree and adopt the management accounts (as circulated) for month ended 31 July 2015.
10. **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.