



Okehampton Town Council

Town Hall
Fore Street
Okehampton
Devon
EX20 1AA

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

Paul R Snell
Town Clerk

14 September 2015

Dear Councillor

You are summoned to attend a meeting of the Policy and Resources Committee to be held on Monday 21 September 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. 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 confirm, approve and sign minutes of the Policy and Resources Committee meeting held on 17 August 2015.
- 5. Matters Arising** - Financial Standing Orders.

6. **Grant Applications** - To receive and consider applications for financial assistance from the following organisations:
 - 6.1 **Meldon Viaduct Company Ltd** - Request for grant of £500 towards the Trust's repairs and renewals fund.
 - 6.2 **North Dartmoor Search & Rescue Team** - Request for grant for £500 to purchase inverter generator to power a 240v supply for the mobile control vehicle.
 - 6.3 **Get Changed Theatre Company** - Request for grant of £300 to fund a 20th anniversary publication of the group's work in the Wonderland project.
7. **Grant Acknowledgements, Feedback Forms Received and Unclaimed Grants** -
 - 7.1 **CAB** Feedback form, accounts and dashboard.
 - 7.2 **OCRA** Feedback form.
8. **Finances** -
 - 8.1 **Management Accounts** - To consider, agree and adopt the management accounts (as circulated) for month ended 31 August 2015.
 - 8.2 **EMR Rail Resilience** - To agree the expenditure of £308.53 of the ear-marked reserve for Rail Resilience to balance expenditure incurred 101/4054.
9. **Training Courses Attended** - To receive reports on any training courses attended by Members or Staff:
 - (a) Effective Councillor Course and
 - (b) Cemetery Legal Compliance.
10. **Banking Services** -
 - (a) Financial Services Compensation Scheme - changes notified. Clerk to report.
 - (b) Redundant Santander bank account recommended for closure.
11. **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) DALC - County Committee - Councillor Mrs Marsh
 - (iv) DALC - Larger Councils Sub-Committee - Councillor Stephens & Town Clerk
 - (v) Fairtrade - Councillor Mrs Cushing.
 - (vi) Okehampton Carnival Committee - Councillor Mrs Yelland.
 - (vii) Okehampton College Community Forum - Councillor Leech.
 - (viii) Okehampton & District Community Transport Group - Councillor Leech.