

# ILMINSTER TOWN COUNCIL

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Town Clerk: Joy Norris **MILCM ACIS MSc**



25<sup>th</sup> July 2017

A meeting of the **RESOURCES COMMITTEE** which will be held on **Tuesday 1st August 2017** in the Council Chamber, Council Offices, North Street, Ilminster on the rising of the Planning, Highways and Transport Committee.

The public are welcome to attend this meeting. Members of the public are invited to ask questions or raise issues relevant to the work of the Council. The overall time available for this session is restricted to 15 minutes unless the Chair decides otherwise. Individual speakers are restricted to 3 minutes and are asked not to repeat points that have been made previously. It is helpful if potential contributors can make themselves known to the Town Clerk before the meeting so that the session can be programmed effectively.

Public participation is not part of the formal meeting of the Council however a note will be made of matters raised and recorded at the start of the minutes of the meeting.

The business to be transacted at the meeting is outlined on the Agenda below. Any reports listed as "to follow" will be made available as soon as possible, and in any event at least 30 minutes before the start of the meeting.

Yours sincerely

Deborah Speed  
Deputy Clerk

## RESOURCES AGENDA

1. **Apologies for absence**  
To receive apologies for absence from Councillors unable to attend the meeting.
2. **Declarations of Interest**  
To receive any declarations from Councillors and Officers of interests in respect of matters to be considered at this meeting, together with an appropriate statement regarding the nature of the interest.

## **Iminster Town Council**

### **3. Minutes**

- a) To confirm the minutes of the Resources meeting held on 6<sup>th</sup> June 2017 as a correct record. (attached)
- b) To consider the action list relating to the Resources Committee. (attached).

### **4. Revenue Subsidy Grant for Iminster Tourism**

To consider a request from Iminster Tourism for a Revenue Subsidy Grant. (attached)

### **5. Grant Request from Life Education Wessex**

To consider a grant request from Life Education Wessex. (attached)

### **6. Cemetery Lodge Rent**

To review the current rent for Cemetery Lodge.

### **7. Internet banking**

To consider changes to the Financial Regulations to enable making payments by internet banking and recommendation to Council.

### **8. Financial Information**

To receive information about the Resources expenditure and commitments for the year ending 31 March 2018. (attached)

### **9. Staffing Update**

Town Clerk to give an oral report on general staffing matters.