

## RESOURCES AGENDA

### 1. Apologies for absence

Apologies for absence were received from Councillors Keitch, Neave, Shepherd, and Storey

### 2. Declarations of Interest

None .

### 3. Minutes

a) To confirm the minutes of the Resources meeting held on 7<sup>th</sup> April 2015 as a correct record (attached). **AGREED**

b) To consider the action list relating to the Resources Committee (attached).

- Cemetery lodge= quotations
- Cilca – what it is

### 4. Police Report

This agenda item provides an opportunity for the Police to report on any matters relevant to policing in Ilminster.

- Burglary in Higher Beacon
- Travellers next to the cycle track

### 5. Revenue Subsidy Grants 2015/16

To consider whether or not any changes are required to the Town Council's Revenue Subsidy Grant Policy and make any relevant recommendations to Council. The current policy and guidance and application form are attached for information.

Issues discussed included:

- Documents to be provided
- SLA

No 11 needs to be amended to Resources rather than F & P

**RESOLVED** that the Revenue Subsidy Grants Policy 2015/16 be approved subject to amendment, bullet point No 11 to read "Applications will be considered by the Resources Committee who will make a recommendation to Council".

### 6. Service Level Agreements

To consider whether or not any changes are required to the Service Level Agreements (SLA) that the Town Council has with Ilminster Tourism and the Ile Youth Club (copies of the 2014/15 agreements attached)

- Reports to Annual Town Meeting
- Amend SLA youth / tourism

**AGREED**

### 7. Revenue Subsidy Grant – Ilminster Tourism

To consider a request from Ilminster Tourism for a Revenue Subsidy Grant (Attached)

- Concern that the Tourism income / expenditure latter exceeds former
- Amount of Secretary's honoraria
- Restrictions of location – not allowed to sell any goods, and layout - difficulty in providing statistics - how many people take leaflets, how many visit for tourism matters

## Iminster Town Council

- The Iminster Form supports a great leaflet production

AGREED to pay RSG to tourism  
(ask for short presentation to councillors)

### 8. Grant Applications

- A) To consider a grant application received from Iminster Cricket Club** for funding towards a new heavy roller. It is not usual practice for the Town Council to consider retrospective applications which this now is, however, the original application was made in December 2014 and as no grant money was available in 2014/15 the Iminster Cricket Club were advised that the application would be reconsidered should grant funding be made available in 2015/16.

**Issues discussed included:**

- Grants given to FC for new building - what is TC doing for Cc
- CC is running at a profit - is it a business
- Health & well being of local people

AGREED offer £250.00

- B) Binding of World War I Memorial Documents.** At the meeting held on 12<sup>th</sup> August 2014 *"The Committee considered a grant request for the binding of a document containing the names of people born in Iminster who served in the First World War and survived.*

*Issues discussed during consideration of this item included:*

- *that the request was for a very small amount of money*
- *that if possible the binding should complement the existing book of people from Iminster who had served but not survived*
- *that the creation of such a document was a thoughtful memorial*

**RESOLVED**

- (i) That the Town Council contribute 1/3<sup>rd</sup> of the total binding cost*
- (ii) That a letter be sent to indicate the Town Council would be willing to consider a further request for funding towards rebinding the existing tribute book so that the two documents were of a similar standard and complementary" (extract from the minutes of the meeting)*

The letter was sent to the Verger at St Mary's Church who has now supplied a copy sales invoice for presentation binders and lever arch files as a request for the agreed cost to be paid and consideration to be given to an award being made regarding the matching binding for the compilation of people who lost their lives.

Issues discussed included:

- the nature of the binding
- the ways similar documents are bound in other places

AGREED £40.00

- B) To consider a grant application received from Iminster's 'Serenade' Choir** for funding towards expenses for the hire of the Minster and Seavington Village Hall and the purchase of comestibles for the hosting of the Choir from the French Town of Rion En Chouer

Issues discussed included

- Discrepancy of date - 2016 on other grant applications

## **Iminster Town Council**

- Financial information as stated in grant policy not given

AGREED not to give grant

### **9. Financial Comparison**

To receive information about the Resources Committee, income, expenditure and commitments compared with the 2015/16 budget. (to follow)

### **10. Staffing Update**

To consider a report on general staffing matters (to follow).

### **11. Maintenance and Repairs to the Market House**

To consider the need for maintenance work to the Market House (to follow)

RECOMMEND – to council continue with contractor