

A remote meeting of the Resources Committee was held on Tuesday 11<sup>th</sup> August 2020 on Skype starting at 19:30hrs

Present

**Chair:** Cllr M James

**Councillors:** Cllr S Shepherd, Cllr P Burton, Cllr M Gunn, Cllr V Keitch and Cllr J Dewick (Cllr Dewick left meeting at 19:49hrs due to internet problems)

**In attendance**

**Officers:** Mrs J Earp (Deputy Town Clerk) Mrs H White (Town Clerk)

**Town Councillors:** Cllr B Hamilton

No members of the public were present at the meeting

**R285 Apologies for absence**

Apologies received from Cllr F White

**R286 Declarations of Interest**

Councillors made Declarations of Interest as detailed in the table below:

Name	Agenda Item	Minute No	Nature of Interest	Type of Interest	Action
Cllr V Keitch	6	R290	Member	Personal	Voted
Cllr M James	6	R290	Member	Personal	Voted
Cllr S Shepherd	6	R290	Member	Personal	Voted
Cllr P Burton	6	R290	Member	Personal	Voted

**R287 Minutes**

To confirm the minutes of the Resources meeting held on 9<sup>th</sup> June 2020 as a correct record.

**RESOLVED** that the minutes of the Resources Committee held on 9<sup>th</sup> June 2020 be confirmed.

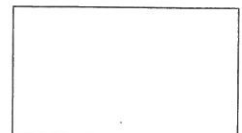
**R288 Police Report**

An opportunity is given to the Police to report on any matters relevant to policing in Ilminster. No report was received for this meeting.

**R289 Financial Monitoring**

Consideration was given to the income and expenditure for 2020 for the Resources Committee.

The Deputy Town Clerk reported on the income and expenditure reports produced in the accounts package Edge. Discussions were had regarding the reserves and ear-marked reserves. Budget headings were still being created to drill down further into the Town Council's spend.



**R290 Grant application – Ilminster Bowling and Tennis Club**

To consider the grant application received from Ilminster Bowling and Tennis Club.

The application submitted explained how the Ilminster Bowling and Tennis Club were looking to retarmac the courts to enable members of the public with disabilities to use the courts.

A grant from South Somerset District Council is also being sought.

Discussions were had that we already had other courts in the town but it was agreed that this type of facility could not be offered at those courts.

The Committee also discussed on how the club were going to advertise the service and it was point out that they would use their upgraded website, practitioners, word of mouth, supermarkets, press and events.

A vote was taken on whether a grant for £2,000.00 should be awarded.

**RESOLVED** to support the grant application of £2,000.00 if the balance of £29,450 is provided by other supporters.

**R291 Market**

To consider reimplementing weekly fees.

No weekly fees for the Market have been charged since March 2020. As we adjust to the new normal the committee discussed the potential to start charging fees from 1<sup>st</sup> September 2020. A vote was taken on this proposal.

**RESOLVED** to begin charging market stall holders again from 1<sup>st</sup> September 2020.

**R292 Vandalism and Security**

To consider the current costs associated with vandalism and security.

Vandalism continues in the town. A discussion was had regarding CCTV and the implications of implementing cameras.

There had been reported incidents of the wardens yard being used inappropriately. Steps need to be taken to address this.

A vote was taken on if we should employ security measures.

**RESOLVED** to implement new security arrangements.

The meeting closed at 20:37hrs

Chairs signature

Dated: 14/10/20