



## CREWKERNE TOWN COUNCIL

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Councillors are hereby summoned and members of the press and public are invited to attend the next informal meeting of the **Policy and Resources Committee** of Crewkerne Town Council to be held remotely on **Monday 10 January 2022** after the *Planning & Highways Committee meeting* and commencing not before **7.00pm**.

### Note:

- **Members of the public who wish to attend can access the meeting through the following link:**  
<https://www.youtube.com/channel/UCTA9K-7L4Onjcli2Gtz7tCg>
- **Members of the public who wish to speak at the “Open Forum” section of the meeting are kindly requested to contact the Town Council office (details above), where they will be given joining details.**

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K Sheehan, Town Clerk  
4 January 2022

### A G E N D A

1. **To note apologies for absence**
2. **Open Forum:** questions may be put to the Council during this Public Participation session of up to 15 minutes and a maximum of 3 minutes per person. Issues received by the Clerk a minimum of 3 working days before the meeting (i.e., by 5pm on the preceding Wednesday) will receive a response during this session. Issues raised in this session without prior notice may be referred to the Clerk to respond to within 10 working days or listed on a subsequent agenda.
3. **To approve the minutes of the previous meeting** held on 11 October 2021.
4. **Declarations of interest** on items on the agenda
5. **To receive the Clerk’s verbal progress report** (for information).
6. **Finance:**
  - a) Third quarter income and expenditure financial report: to receive a report.
  - b) Earmarked Reserves: to receive a report on predicted Earmarked Reserves as at 31 March 2022 and recommended transfers to support the budget for 2021/22.
  - c) General Reserves: to receive a report on the estimated level of general reserves as at 31 March 2022.
  - d) Community grant application awards for 2022/23: to review the draft proposal for award of grants for recommendation to Full Council.
  - e) Budget for 2022/23: to consider the draft of the budget and associated precept calculation, for recommendation to Full Council.
7. **To receive any matters of report** (for information)
8. **Date of next meeting:** Monday 14 February 2022.