

Councillors are hereby summoned, and members of the public and press are invited, to attend a meeting of the Policy & Resources Committee to be held on Monday 12 June 2023, following the Amenities Committee meeting, and not commencing before 19.00 in the Council Chamber, Town Hall, Market Square, Crewkerne.

<u>Note</u>:

 Members of the public who wish to view the meeting proceedings, either in real time or afterwards, can access the meeting through the following link: <u>https://www.youtube.com/channel/UCTA9K-7L4Onjcli2Gtz7tCg</u>

K. Sheehan, Town Clerk (signed on original) 6 June 2023

Agenda

Open Forum: Questions may be put to the Committee in person during this Public Participation Session of up to 15 minutes and a maximum of 3 minutes per person. Issues notified to 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.

- 1. To note apologies for absence.
- 2. Declarations of interest in items on the agenda.
- 3. To confirm the minutes of the Policy and Resources Committee meeting held on 13 February 2023.
- 4. Clerk's Progress Report: to receive a verbal update report (for information).
- 5. Finance:
 - a. To consider a grant application from Three Valleys Radio.
 - b. To consider a grant application from Crewkerne Rangers Football Club.
 - c. To consider a request from Crewkerne Boxing Club to alter purpose of grant.
- 6. Review of Existing Policies (proposed changes in red):
 - a. Equal Opportunities Policy.
 - b. Complaints Procedure.
 - c. Training and Development Policy for Staff and Councillors.
 - d. To receive the updated policy review schedule and identify policies for review at the next meeting.
- 7. New policies:
 - a. To receive an update on the development of an Open Spaces Management Policy (Cllrs. Maxwell & Wakeman).
 - b. Appraisals Procedure.

8. To receive Matters of Report (for information only).

9. Next meeting: Monday 9 October 2023 at 18.45 following the Planning and Highways Committee meeting, Council Chamber, Town Hall.