

Minutes of a meeting of the POLICY & RESOURCES COMMITTEE held in the Council Chamber, Town Hall, following a meeting of the Amenities Committee on Monday 12 June 2023.

PRESENT:

Cllr. A. Stuart (Chair), S. Ashton, M. Best, T. Bond, N. Draycott, K. Head, J. Morris, J. Nathan, A. Samuel and D. Wakeman.

In attendance: Town Clerk K. Sheehan, Deputy Clerk E. Wilkins and two members of the public.

OPEN FORUM

No one wished to speak.

1 TO NOTE APOLOGIES FOR ABSENCE

23/24

Apologies were received and accepted from Cllrs. D. Livesley and P. Maxwell (both personal).

2 DECLARATIONS OF INTEREST

23/24

None.

3 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING

23/24

It was AGREED that the Minutes of the meeting of the Policy & Resources Committee held on Monday 13th February 2023 be APPROVED.

4 CLERK'S PROGRESS REPORT

23/24

None.

5 FINANCE

23/24

a. To consider a grant application from Three Valleys Radio

After discussion it was AGREED not to award a grant to Three Valleys Radio.

b. To consider a grant application from Crewkerne Rangers Football Club

It was AGREED to consider this application in a confidential session at the end of the meeting.

c. To consider a request from Crewkerne Boxing Club to repurpose a previously awarded grant

A request from Crewkerne Boxing Club to repurpose a grant originally awarded towards the purchase of a club minibus to instead assist with the development of more accessible premises was AGREED.

6 REVIEW OF EXISTING POLICIES

23/24

The following policies were reviewed and proposed changes contained therein AGREED:

- a. Complaints Procedure
- b. Training and Development Policy for Staff and Councillors

The Equality & Diversity Policy was deferred to the next meeting, pending clarification over the types of convictions which could be included in section 4.

The updated Policy Review Schedule was noted.

7 NEW POLICIES:

23/24

- a. Cllr. Wakeman advised that the Open Spaces Management Policy was still in progress.
- b. The Appraisals Policy was AGREED.

8 MATTERS OF REPORT

23/24

None.

9 DATE OF THE NEXT MEETING

23/24

Monday 9 October 2023, following the Planning & Highways Committee meeting in the Council Chamber, Town Hall.

Cllr. Draycott left the meeting at this point and did not return.

It was AGREED that in view of the confidential nature of the business to be transacted it was advisable that the public and press be excluded and were instructed to withdraw.

CONFIDENTIAL SESSION: EXCLUSION OF PRESS AND PUBLIC – CONTRACTUAL MATTERS

10 FINANCE

23/24 To consider a grant request from Crewkerne Rangers Football Club

Following discussion, it was AGREED not to award a grant to Crewkerne Rangers Football Club and the Clerk was asked to respond to the Club accordingly.

The meeting closed at 19.57.

Signed:

Dated:

Pr12June2023