



Yeovil Town Council

Town House
19 Union Street
Yeovil
Somerset
BA20 1PQ

Mayor : Cllr M Lock, Locum Town Clerk : John Furze FILCM
T-01935 382424, F-01935 382429, W - www.yeovil.gov.uk
E-mail Town.Clerk@yeovil.gov.uk

23rd September 2015

ALL MEETINGS OF YEOVIL TOWN COUNCIL ARE OPEN TO THE PUBLIC AND PRESS

To all members of the Policy, Resources & Finance Committee

Councillors,

There will be a meeting of the **Policy, Resources & Finance Committee** to which you are summoned on **Tuesday 29th September 2015** in the Council Chamber of The Town House, 19 Union Street, Yeovil BA20 1PQ starting at **7.00pm**. The meeting will consider the items set out below.

John Furze Fellow ILCM
Locum Town Clerk

Before the meeting there will be a public session to enable the people of Yeovil to ask questions of, and make comments, regarding the Town Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Members of the Public are asked to restrict their comments, and/or questions to three minutes.

AGENDA

9/29 Apologies for absence and to consider the reasons given. Council to receive apologies for absence and consider the reasons given. [LGA 1972 s85\(1\)](#)

9/30 Declarations of interest. Members to declare any interests, including Disclosable Pecuniary Interests (DPI) they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). *(NB this does not preclude any later declarations).*

9/31 Minutes of the last Meeting. To confirm as a correct record the Minutes of the previous meeting held on 28th July 2015.

9/32 Exclusion of the Press and Public To agree any items to be dealt with after the Public and Press have been excluded. [Public Bodies \(Admission to Meetings\) Act 1960 S1\(2\)](#)

9/33 Notification of the Conclusion of the Audit by External Auditors (Grant Thornton) of the Annual return submitted for the year ending 31st March 2015. Members to review the report and comments of the External Auditor.

9/34 Review of Financial Regulations (FIN REGS). Members to review the existing Financial Regulations with a view to adopting new FIN REGS (Copy Attached)

9/35 Finance Report for Year To Date (YTD) with the period June/July 2015. Members to review the Council's performance against its agreed budget for the Fiscal Year 2015/16 (Copy Attached)

9/36 Appointment of Working Party (WP) for preparation of Budget FY2016/17. Members to select from the Committee members to form a WP for the preparation of the Budget for FY16/17 and to report to the next meeting of this Committee.

9/37 Applications for Grant Aid. Members to review applications for Grant Aid submitted by:

- a) Yeovil & District Chrysanthemum & Dahlia Society
- b) Westfield Community Association
- c) Somerset Area CRUSE Bereavement care
- d) Westfield Academy trust
- e) South Somerset association for Voluntary & Community Action

9/38 In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of this item (Item 9/32 above refers) – Staff in Confidence (10 items).

9/39 In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of this item (Item 9/32 above refers) – Commercial in Confidence (1 item).