



# IVYBRIDGE TOWN COUNCIL

Town Clerk  
Jonathan Parsons

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## POLICY & RESOURCES COMMITTEE

Dear Councillor

You are summoned to attend a meeting of the Policy and Resources Committee to be held at the Town Hall, Ivybridge on **Monday 28<sup>th</sup> March 2022 at 7.00 p.m.** The business that is to be transacted at this meeting is set out below.

If you are unable to attend this meeting, or will be late in arriving, please inform the Town Clerk as soon as possible.

The meeting is open to the public and press. It is helpful if any members of the public who wish to attend the meeting contact the Town Clerk by emailing [townclerk@ivybridge.gov.uk](mailto:townclerk@ivybridge.gov.uk) or calling 01752 893815 in advance of the meeting.

### AGENDA

- PR21/056      **APOLOGIES:** To receive any apologies for absence.
- PR21/057      **INTERESTS TO BE DECLARED:** In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Town Clerk within 28 days of the change.
- PR21/058      **ACCOUNTS FOR PAYMENT:** To endorse the accounts paid by cheque and BACS plus the summary of direct debit payments for February 2022 (copy attached).
- PR21/059      **INCOME AND EXPENDITURE ACCOUNTS:** To consider a report on the accounts for the period to 28<sup>th</sup> February 2022 (copy attached).

**Councillors: S Hladkij (Chairperson), P Dredge, R Jago, K Pringle, A Spencer & T Parsons**

- PR21/060      **DEBTORS UPDATE:** To note the aged debtors report (copy attached).
- PR21/061      **HEALTH AND SAFETY REPORT:** To note the regular update from the Assistant Town Clerk (report attached).
- PR21/062      **HEALTH AND SAFETY POLICY:** To review the proposed updated Health and Safety policy to recommend to Full Council (copy attached).
- PR21/063      **GRANT APPLICATIONS:** To review the following grant applications and decide if a grant can be awarded (copies attached):
- a) Ivybridge Heritage and Archives Group
  - b) Ivybridge Stroke Group
- PR21/064      **GRANTS POLICY:** To review the proposed updated Grants Policy to recommend to Full Council (copy attached).
- PR21/065      **INTERIM INTERNAL AUDIT REPORT:** To receive the report and note that officers will action the recommendation (copy attached).
- PR21/066      **CHARGES INCREASES:** To receive the report and agree the annual increase to hire and cemetery charges (copy attached).
- PR21/067      **YOUTH PROJECT:** To consider a report on a proposed partnership to deliver detached youth work and agree to authorise the Town Clerk to develop the proposal with partners using the Youth Projects budget.
- PR21/068      **FIXED ASSET REGISTER:** To receive the latest version of the Fixed Asset Register (copy attached).
- PR21/069      **RESERVES:** To review the proposed allocation of forecasted 2021-2022 surplus (copy attached).

Signed:.....  
Town Clerk

Dated: 22<sup>nd</sup> March 2022

**Councillors: S Hladkij (Chairperson), P Dredge, R Jago, K Pringle, A Spencer & T Parsons**