



Midsomer Norton Town Council

Council Offices, Town Hall, The Island, Midsomer Norton, Bath BA3 2HQ

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Mayor: Cllr Paul Myers BEM

Town Clerk: Donna Ford PSLCC

Minutes of the Meeting of the Finance Committee
held in the Sarah Ann Room at the Town Hall, Midsomer Norton on Tuesday
11th September 2018 Commencing at 5.30pm

Present: Chair of Committee Councillor B Lawrence

Councillors: Councillor P Myers (Mayor)
Councillor S Plumley
Councillor R Robertson
Councillor A Slade (Deputy Mayor & Vice Chair of Committee)

Also Present: Donna Ford (Town Clerk)

In Attendance: 0 Members of the public

Fire Safety – Evacuation Procedure / Recording Protocol

The Officer present explained the fire evacuation procedure and the Town Council's recording protocol.

22.	<u>Apologies for Absence</u> No apologies received.
23	<u>Declarations of Interest</u> PM declared an interest in agenda item 29 as the honorary vice president of the carnival committee.
24	<u>Minutes</u> Resolved: That the minutes of the Finance Committee held on Tuesday 10 th July 2018 be signed and adopted as a correct record.
25.	<u>Accounts for Payment – June, July and August 2018</u> The Council reviewed the list of accounts for payment for June, July and August 2018. Resolved: That the Accounts for Payment for be approved.
26.	<u>Monthly Reports</u> Members received the Monthly Reports for June, July and August 2018.

	<p>Resolved: To note the reports received.</p>
27.	<p><u>Community Grant Applications</u></p> <p>Members considered Community Grant applications received.</p> <p>Resolved: That the Council should make the following awards:</p> <p>Small Grant</p> <p>Silver Street Local Nature Reserve £500.</p> <p>Revenue Grant</p> <p>The Community Bus £3000 x 3 years.</p> <p>Keynsham & District Mencap Society – Deferred until October, request further information.</p>
28.	<p><u>Town Warden – Mobile Phone</u></p> <p>Members to note the purchase of a mobile phone for the Town Warden at a monthly cost of £20.00 pcm for a period of two years.</p> <p>Resolved: To note the purchase of the mobile phone for the Town Warden.</p>
29.	<p><u>Midsomer Norton Carnival Grant</u></p> <p>PM did not take part in the discussion and did not cast a vote as an interest had been declared.</p> <p>Members considered the terms and releasing the funding for the Midsomer Norton Carnival.</p> <p>Resolved: To release the funding for the carnival and request a breakdown of the money spent.</p>

Meeting closed at 6:23 pm

A signed copy of the minutes can be viewed at the Town Council Offices

Signed:

(Chair)

16th October 2018

Dated: