



Midsomer Norton Town Council

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

Tel: 01761 418701 Email: townclerk@midsomernortontowncouncil.co.uk

Mayor: Cllr Paul Myers BEM

Town Clerk: Donna Ford PSLCC

Minutes of the Meeting of the Finance Committee
held in the Beauchamp Room at the Town Hall, Midsomer Norton on Tuesday
13th November 2018 Commencing at 5.30pm

Present: Chair of Committee Councillor B Lawrence
Councillors: 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.

40.	<u>Apologies for Absence</u> <ul style="list-style-type: none">• Councillor P Myers (Mayor) – Prior Engagement Resolved: To accept the apologies and reasons given.
41.	<u>Declarations of Interest</u> <p>There were no Declarations of Interest.</p>
42.	<u>Minutes</u> Resolved: That the minutes of the Finance Committee held on Tuesday 9 th October 2018 be signed and adopted as a correct record.
43	<u>Accounts for Payment – October 2018</u> <p>The Council reviewed the list of accounts for payment for October 2018</p> Resolved: That the Accounts for Payment for be approved.
44.	<u>Monthly Reports</u> <p>Members received the Monthly Reports for September and October 2018.</p> Resolved: To note the reports.

45.	<p><u>Budget 2019-2020</u></p> <p>Members considered a draft budget for 2019/20.</p> <p>Resolved: To consider a draft budget at the December meeting to be presented by DCK.</p>
46.	<p><u>Community Grants</u></p> <p>Members considered applications for Community Grants from:</p> <p>Revenue Grant</p> <p>a. Somerset Farmers Market</p> <p>Resolved: To award £3,600 over 3 years (£1200 per year)</p> <p>b. MSN & Radstock Dial a Ride</p> <p>Resolved: To award £3,000 over 3 years (£1000 per year)</p> <p>c. SWALLOW</p> <p>Resolved: To award £4,500 over 3 years (£1500 per year)</p> <p>Community Grant</p> <p>a. 2282 Somer Squadron Air Cadets</p> <p>Resolved: To award £3,500.</p>
47.	<p><u>Town Park</u></p> <p>Following for the delivery of the Town Park masterplan and delegation to the Finance and Operations Committee, members considered the appointment of a contractor for the detailed design work and spec for phase 1.</p> <p>Members received a verbal report from Councillor Plumley and the Clerk regarding the results of the interviews and score sheets that had taken place with the contractors that had supplied quotes.</p> <p>Resolved: Following agreement with the Operations Committee members resolved to appoint New Leaf Studio and accept the fee proposal of £7,925 + VAT.</p>
48.	<p><u>Avon & Somerset Police – Funding Request</u></p> <p>Members considered a request to contribute towards an ASB mobile CCTV camera in conjunction with neighbouring parishes.</p>

Resolved: To award £2,500.

Meeting closed at 7.51pm

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

Signed:

(Chair)
11th December 2018

Dated: