



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 Sarah Ann Room at the Town Hall, Midsomer Norton on Tuesday
15th January 2019 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: Councillor L Robertson

Fire Safety – Evacuation Procedure / Recording Protocol

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

57.	<u>Apologies for Absence</u> <ul style="list-style-type: none">• Councillor P Myers (Mayor) Resolved: To accept the apologies and reasons given.
58.	<u>Declarations of Interest</u> <p>There were no Declarations of Interest.</p>
59.	<u>Minutes</u> Resolved: That the Minutes of the Finance Committee held on Tuesday 11 th December 2018 be signed and adopted as a correct record.
60.	<u>Accounts for Payment – December 2018</u> <p>The Council reviewed the list of accounts for payment for December 2018</p> Resolved: That the Accounts for Payment for be approved.
61.	<u>Monthly Reports – December</u> <p>Members received the Monthly Reports for December 2018.</p> Resolved: To note the reports received.

62.	<p><u>Budget 2019-2020</u></p> <p>Members received a Budget 2019-20 Proposal from Derek Kemp, DCK Accounting Solutions Ltd, with the amendments required.</p> <p>The Finance Committee agreed an increase of 2.9% and the usage of £25,000.00 from reserves to facilitate a sponsorship grant to the Town Trust.</p> <p>Resolved: To present the budget to Full Council with a recommendation of the expenditure of £400,517.00 this is an increase of 2.9%.</p>
63.	<p><u>Midsomer Norton Town Council Precept 2019-2020</u></p> <p>Members considered the precept requirement and agreed to precept £367,467.00</p> <p>Resolved: To Recommend to Full Council a precept request to B&NES for £367,467.00</p>
64.	<p><u>Midsomer Norton Town Council Precept Leaflet 2019-2020</u></p> <p>Members considered the Precept Leaflet presented and following some administration changes agreed the proposed leaflet.</p> <p>Resolved: To agree the Precept Leaflet and present to Full Council for consideration.</p>
65.	<p><u>Midsomer Norton Cricket Club</u></p> <p>Members received a written report update on the work to the changing rooms.</p> <p>Resolved: To note the report provided.</p>
66.	<p><u>Vehicle Activated Signs</u></p> <p>Members considered the purchase of vehicle activation signs at a cost of £2,900.00 plus VAT with additional costs to purchase the Bluetooth at £350.00.</p> <p>Resolved: To purchase the vehicle activation signs as well as the Bluetooth at a cost of £3,250.00 plus VAT and fund from the Rolling Capital Budget.</p>
67.	<p><u>Community Grant Applications</u></p> <p>Members considered a small grant application from MS Therapy Centre.</p> <p>Resolved: To Decline the application on the basis that the application does not match the criteria.</p>

Meeting closed at 6.45 pm

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

Signed:
(Chair)

Dated: