



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
16th October 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: Councillor L Robertson

In Attendance: Donna Ford – Town Clerk

Fire Safety – Evacuation Procedure / Recording Protocol

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

30.	<u>Apologies for Absence</u> No apologies received.
31.	<u>Declarations of Interest</u> There were no Declarations of Interest.
32.	<u>Minutes</u> Resolved: That the notes of the Finance Committee held on Tuesday 11 th September 2018 be signed and adopted as a correct record.
33.	<u>Accounts for Payment – September 2018</u> The Council reviewed the list of accounts for payment for September 2018. Resolved: That the Accounts for Payment for be approved.
34.	<u>Monthly Reports</u> No reports received.

35.	<p><u>Christmas Lights/Fayre</u></p> <p>Members considered the terms and releasing the funding of £6000 for the Midsomer Norton Christmas Lights/Fayre.</p> <p>Resolved: To release the funding for the Christmas Lights/Fayre and request a breakdown of the money spent.</p>
36.	<p><u>Community Grant Applications</u></p> <p>Members considered Community Grant applications received.</p> <p>17; 57 – Cllr Alastair Slade arrived.</p> <p>Resolved: That the Council should make the following awards:</p> <p>Bath & North East Somerset AGE UK – Revenue Grant £3000 for 3 years</p> <p>Keynsham & District Mencap Society – Deferred until December, Cllr P Myers and Cllr Steve Plumley to arrange a meeting to establish more details.</p>
37	<p><u>Midsomer Norton Cricket Club</u></p> <p>Resolved: To note the report.</p>
38.	<p><u>Town Park</u></p> <p>Members considered authorising the Clerk a spending limit of £15,000 to start the remedial work for the clearance and path installation at the Town Park as recommended by the Operations Committee.</p> <p>Resolved: To delegate authority to the Town Clerk a spending limit of £15,000 to start the remedial clearance work as recommended by the operations committee.</p>
39.	<p><u>West Clewes Play Area</u></p> <p>Member considered authorising the Clerk to accept the final design quotation from Hags for the enhancement of the play area for £19,500 exclusive of VAT following receipt of a successful lottery bid of £10,000.</p> <p>Resolved: To delegate authority to the clerk to accept the quotation of £19,500 from Hags exclusive of VAT on receipt of a successful lottery bid of £10,000 with the rolling capital funds to be used for the shortfall of £2,000.</p>

Meeting closed at 6.08 pm

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

Signed:(Chair) Date:13th November 2018.....