



# Midsomer Norton Town Council

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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 Beauchamp Room at the Town Hall, Midsomer Norton on Tuesday  
9<sup>th</sup> April 2019 Commencing at 5.30pm

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

**Also Present:** Amanda Hazell (Deputy Town Clerk)

**In Attendance:**

**Fire Safety – Evacuation Procedure / Recording Protocol**

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

<b>91</b>	<b><u>Apologies for Absence</u></b>  <b>Resolved:</b> No absence
<b>92</b>	<b><u>Declarations of Interest</u></b>  There were no Declarations of Interest.
<b>93</b>	<b><u>Exclusion of the Press and Public</u></b>  To agree any items to be dealt with after the Public (including the Press) has been excluded under Standing Order 28.1.  <b>Resolved:</b>
<b>94</b>	<b><u>Minutes</u></b>  <b>Resolved:</b> That the Minutes of the Finance Committee held on Tuesday 12 <sup>th</sup> March 2019 be signed and adopted as a correct record.
<b>95</b>	<b><u>Accounts for Payment – March 2019</u></b>  The Council reviewed the list of accounts for payment for March 2019

	<b>Resolved:</b> That the Accounts for Payment for March 2019 be approved.
<b>96</b>	<b><u>Monthly Reports</u></b>  Members received the Monthly Reports for March 2019.  <b>Resolved:</b> That the monthly reports for March 2019 be noted.
<b>97</b>	<b><u>Purchase of Financial Purchasing Model</u></b>  <b>Resolved:</b> Members approved the quote and gave delegated powers to the clerk for the purchase of the Purchasing Model.
<b>98</b>	<b><u>Appointment of SLR</u></b>  <b>Resolved:</b> Approved appointment of SLR. Town Clerk to clarify 1.16.
<b>99</b>	<b><u>Future Governance – Financial and Operations Committee</u></b>  <b>Resolved:</b> Approved a 6 month trial. Set up a projects working group to discuss operations and report back to committee. Establish where HR working party fits in.
<b>100</b>	<b><u>West Clewes Play Park</u></b>  <b>Resolved:</b> Members approved the proposal
	<b><u>CONFIDENTIAL BUSINESS</u></b>  <b>Resolved:</b> That in view of the confidentiality of the business remaining to be discussed, being staffing matters, the Public and Press be excluded from the meeting.

**Meeting closed at 18.50 pm**

**Signed:** .....  
**(Chair)**

**Dated:** .....