



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 Sarah Ann Room at the Town Hall, Midsomer Norton Tuesday 11th
June 2019 Commencing at 5.30pm

Present: Councillors:

Also Present:

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.

1.	<p><u>Election of Chair for Municipal Year 2019/2020</u></p> <p>The outgoing Finance Working Party Chair, Councillor B Lawrence sought nominations for the position of Chair of the Committee for the Municipal Year 2019/2020. Councillor was duly nominated and elected.</p> <p>Resolved: That Councillor be elected as Chair of Committee for the Municipal year 2019/2020.</p> <p>Resolved: Councillor , made, in the presence of the Proper Officer, and delivered to the Committee, a declaration of acceptance of the office as prescribed in the Local Elections (Declaration of Acceptance of Office) Order 2001 (SI 2001 No 3941) and he assumed the Chair for the rest of the meeting.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Resolved:</p>
3.	<p><u>Election of Vice Chair for the Municipal Year 2019/2020</u></p> <p>The Chair of Committee sought nominations for the position of Vice Chair of the Committee for the Municipal Year 2019/2020. Councillor was duly nominated for the position.</p> <p>Resolved: That Councillor Slade be elected as Vice Chair of the Finance Committee for the Municipal Year 2019/2020.</p>
4.	<p><u>Declarations of Interest</u></p>

	There were no Declarations of Interest.
5.	<p><u>Minutes</u></p> <p>Resolved: That the notes of the final Finance Committee held on Tuesday 9th April 2019 be signed and adopted as a correct record.</p>
6.	<p><u>Monthly Reports</u></p> <p>Members of the Committee received the Monthly Reports</p> <p>Resolved: That the monthly reports be noted with no issues arising.</p>

Meeting closed at

Signed:

(Chair)

Dated: