



# Midsomer Norton Town Council

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

Tel: 01761 418701 Email: [townclerk@midsomernortontowncouncil.co.uk](mailto:townclerk@midsomernortontowncouncil.co.uk)

Mayor: Cllr Michael Evans 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  
12<sup>th</sup> November 2019 Commencing at 5.30pm

<b>Present:</b>	Chair of Committee:	Cllr B Lawrence
	Councillors:	Cllr M Evans (Mayor)
		Cllr S Plumley (Deputy Mayor)
		Cllr L Robertson
		Cllr R Robertson
		Cllr G Mackay (arrived at 18:50 during discussion on Item 73)
		Cllr M Moxham
<b>Also Present:</b>		Clerk – Donna Ford
		Deputy Clerk – Amanda Hazell
<b>In Attendance:</b>		Cllr John Baker
		Mr Jeff Scott – Surveyor, MANN Williams
		Two 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.

<b>64</b>	<b><u>Apologies for Absence</u></b>  <b>Resolved:</b> Apologies received and accepted from Cllr L Clement
<b>65</b>	<b><u>Declarations of Interest</u></b>  <b>Resolved:</b> No declarations of interest declared.
<b>66</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> No items to warrant the exclusion of the Press and Public being excluded from the meeting.
<b>67</b>	<b><u>Minutes</u></b>  <b>Resolved:</b> That the Minutes of the Finance Committee held on Tuesday 15 <sup>th</sup> October 2019 be signed and adopted as a correct record.

68	<p><b><u>Accounts for Payment</u></b></p> <p><b>Resolved:</b> That the 'Schedule(s) of Accounts for Payment' for October 2019 be approved.</p>
69	<p><b><u>Monthly Reports</u></b></p> <p>Members received the Monthly Reports for</p> <p><b>Resolved:</b> Expenditure to be moved to correct accounts and reports to be re-printed and signed by the Chair.</p>
70	<p><b><u>Flying Banner Quote</u></b></p> <p><b>Resolved:</b> Members considered the quotes for the new banners and approved the cost.</p>
71	<p><b><u>Land at Midsomer Norton – Letter from Persimmon Homes</u></b></p> <p><b>Resolved:</b> Members agreed to decline to take on the land offered by Persimmon Homes.</p>
72	<p><b><u>Tree Works Quote</u></b></p> <p><b>Resolved:</b> Members approved quote for tree inspection. Town Clerk to liaise with Andy King at New Leaf regarding the trees in the Town Park.</p>
73	<p><b><u>Grant Applications</u></b></p> <p><b>Resolved:</b></p> <p><b>Approved</b> - Midsomer Norton Social Club £3,000</p> <p><b>Declined</b> - Midsomer Norton Rugby Football Club. Already received a grant in this financial year. Advising the club to apply for a Community Grant for the next financial year.</p> <p><b>Declined</b> - Root Connections CIC (Community Interest Company). Members concerned the company is not heavily involved in Midsomer Norton. Advise company to re-apply when they have more of a presence in Midsomer Norton.</p>
74	<p><b><u>VE DAY</u></b></p> <p><b>Resolved:</b> Members resolved to:</p> <ul style="list-style-type: none"> <li>• Contact other local Parish's and The British Legion to determine if any plans locally are in place.</li> <li>• Register involvement on line.</li> <li>• Contact the Station on Silver Street to find out their plans.</li> </ul>
75	<p><b><u>War Memorial Survey</u></b></p> <p><b>Resolved:</b> Members agreed to:</p>

	<ul style="list-style-type: none"> <li>• Contact B&amp;NES to enquire if there are any services running close to the bridge.</li> <li>• Contact B&amp;NES for permission to lift some slabs and take photos of what's underneath to be sent the surveyor.</li> <li>• Once the new survey has been received send out requests for quotes to complete the work.</li> </ul>
76	<p><b><u>Volunteer Car Scheme</u></b></p> <p><b>Resolved:</b> Members agreed Midsomer Norton already has this facility with SWAN and not to adopt a new scheme.</p>
77	<p><b><u>Wellow Brook</u></b></p> <p><b>Resolved:</b> Members set up a working party to meet with Andy King from New Leaf to discuss the report.</p>
	<p><b><u>CONFIDENTIAL BUSINESS</u></b></p> <p><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.</p>

**Meeting closed at 19:29**

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

**Dated:** .....