

Minehead Town Council



ALL COUNCIL MEETINGS ARE OPEN TO THE PRESS AND PUBLIC

Dear Councillor

There will be a meeting of the Finance Committee of Minehead Town Council, to which all committee members are summoned, at the Council Chamber, in the Town Hall on **Monday 31 October 2016 at 7.30pm**. The meeting will consider the items set out below

**Sue Sanders
Town Clerk**

Enquiries: 01643 707213

Chair: Cllr G Miele

Councillors: Cllr S Vine, Cllr O Harvey, Cllr N Hercock, Cllr L Culverhouse, Cllr L Smith, Cllr A Parbrook, Cllr R Thomas

AGENDA

Members are reminded that Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety, Human Rights and Biodiversity.

1. **Apologies for absence** LGA 1972 s 85 (1)
2. **Declarations of Interest** In accordance with the provisions of the Localism Act 2011 in respect of members
To receive and record any declarations of interest in respect of any matters included on the Agenda for consideration at this meeting
3. **Adjournment of Meeting for Public Inclusion in accordance with Standing Order No.1c**
Subject to standing order 1(c), members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business on the agenda
The period of time which is designated to public participation shall not exceed 15 minutes
No members of the public had notified the Town Hall that they wished to speak
4. **To confirm and sign the Minutes of the Finance Committee meeting held on 25 July 2016 be signed as a correct record** LGA 1972, Sch12 para41 (1)
5. **Financial Reports**
 - (i) Income and Expenditure report up to 30 September 2016 (2nd quarter)
(to be distributed at the meeting)
 - (ii) To include a verbal update on financial matters up to 30 September 2016

Recommendation: Councillors to note the financial reports

6. Application for Grant Funding

(i) Minehead Chamber of Commerce - Minehead Christmas Extravaganza – 10 December 2016

The Chamber of Commerce is seeking funding that will enable this year's Minehead Christmas Extravaganza to expand and become more sustainable

Recommendation: that the Finance Committee consider the above application for funding

7. To review Grants Policy

The current Grants Policy was adopted in June 2009. The Committee may consider updating the Policy which can then be forwarded to Full Council for resolution

Recommendation: that the Finance Committee review the above Policy and if any changes are made then the Policy be forwarded to Full Council for resolution

8. A verbal update from Cllr Harvey regarding preliminary talks held about proposed bus cuts in the Minehead area

Recommendation: that the Finance Committee consider Cllr Harvey's verbal report for further discussion

To resolve to exclude members of the press and public - To agree any items to be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted. Public Bodies [Admission to Meetings] Act 1960