



PUBLIC NOTICE

FINANCE AND STAFFING COMMITTEE

ALL COUNCIL MEETINGS ARE OPEN TO THE PRESS AND PUBLIC

This Meeting will be streamed Live on the Minehead Town Council Facebook Page

There will be a Meeting of the Finance and Staffing Committee of Minehead Town Council, to which all Committee members are summoned, at the Community Centre, Irnham Road, Minehead TA24 5DW on **Monday 13 September 2021** at **7.30pm**. The Meeting will consider the items set out below.

Ms Sam Rawle
Clerk

7 September 2021

Enquiries: 01643 707213 or email admin@mineheadtowncouncil.co.uk

Chair: Cllr C Palmer*

Councillors: Cllr T Bloomfield, Cllr M Burke, Cllr O Harvey, Cllr A Lawton (Deputy Chair),
Cllr R Lillis, Cllr J Malin, Cllr M Palmer, Cllr H Rose, Cllr T Venner*
(denotes Somerset West and Taunton District Councillor "SWaT")*

AGENDA

Please note that the Meeting will be digitally recorded

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 **To receive** Apologies for Absence [LGA 1972 s85 \(1\)](#)
- 2 **To receive** Councillors' Declarations of Interest and any Dispensations [In accordance with the provisions of the Localism Act 2011 in respect of members](#)
- 3 **To approve** the Minutes of the Finance & Staffing Committee Meeting held on 9 August 2021 - *Minutes to be agreed by Councillors who were in attendance*
- 4 **To adjourn** the Meeting for Public Inclusion [Standing Order No 3e](#)
- 5 **Finance**
 - 5.1 **To approve** urgent payments for September 2021
 - 5.2 **To approve** payments under £1,000 for September 2021
 - 5.3 **To recommend** to Full Council payments over £1,000 for September 2021
 - 5.4 **To approve** payments by Procurement Card for August/September 2021
 - 5.5 **To approve** Regular Payments for August 2021
 - 5.6 **To receive** the Income Report for August 2021
- 6 **To note** the Actions Log
7. **To consider** a Small Grant Application from Minehead Dementia Action Alliance
- 8 **To receive** a verbal update on new play equipment and S106 funding
- 9 **To resolve** to exclude members of the Press and Public
- 10 **Confidential Items**