

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 remote, virtual Meeting via Zoom of the Finance and Staffing Committee of Minehead Town Council, to which all Committee members are summoned, on **Monday 11 January 2021** at **7.30 pm.** The Meeting will consider the items set out below.

Following Coronavirus (COVID-19) lockdown measures Minehead Town Council has set up a remote/virtual meeting system using 'Zoom' technology. Any member of the public or press wishing to **attend** the remote/virtual meeting will need to request an invitation by emailing **admin@mineheadtowncouncil.co.uk** by 9 January 2021

If you would like to **speak** at the remote/virtual meeting please email **admin@mineheadtowncouncil.co.uk** by 9 January 2021 and let the Clerk know on which item on the Agenda you wish to speak

Sam Rawle

Clerk 5 January 2021

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

Chair: Cllr C Palmer*

Councillors: Cllr T Bloomfield, Cllr N Hercock, Cllr A Lawton (Deputy Chair), Cllr J Malin,

Cllr B Mandley, Cllr M Palmer, 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)
- To receive Councillors' Declarations of Interest and any Dispensations
 In accordance with the provisions of the Localism Act 2011 in respect of members
- To adjourn the Meeting for Public Inclusion Standing Order No 3e
- 4 Finance
 - 4.1 **To approve** Urgent payments for Dec 2020
 - 4.2 **To approve** Regular Payments for Dec 2020
 - 4.2 **To approve** payments under £1,000
 - 4.3 **To recommend** to Full Council payments over £1,000
 - 4.4 **To receive** the Income Report for Dec 2020
 - 4.5 **To approve** the Wages for Jan 2021
- 5 **To receive** a Verbal Report regarding Bank Reconciliations for the period ended Dec 2020
- 6 **To receive** a Verbal Report regarding the "Actions Log"
- 7 **To consider** grant application from C.L.O.W.N.S.
- 8 **To resolve** to exclude members of the Press and Public
- 9 Confidential Items