



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 **Tuesday 9 May 2023** at 7.30pm. The Meeting will consider the items set out below.

Sam Rawle
Clerk

3 May 2023

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

Chair: Cllr M Kingston-James

Councillors: Cllr B Hodson, Cllr M Kravis*, Cllr J Malin, Cllr C Palmer, Cllr M Palmer, Cllr S Slade, Cllr T Venner (Deputy Chair)

(denotes Somerset Councillor "SC")*

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 11 April 2023 - *Minutes to be agreed by Councillors who were in attendance*
- 4 **Finance**
 - 4.1 **To approve** urgent payments for May 2023
 - 4.2 **To approve** payments under £1,500 for May 2023
 - 4.3 **To recommend** to Full Council payments over £1,500 for May 2023
 - 4.4 **To approve** payments by Procurement Card for April 2023
 - 4.5 **To approve** Regular Payments for April 2023
 - 4.6 **To receive** the Income Report for April 2023
- 5 **To receive** draft reports for the financial year 2022/2023
- 6 **To resolve** to exclude members of the press and public [\(Public Bodies \[Admission to Meetings\] Act 1960\)](#)
- 7 Confidential Items