



**PUBLIC NOTICE**

**FINANCE AND GENERAL PURPOSES 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 General Purposes Committee of Minehead Town Council, to which all Committee members are summoned, at the Community Centre, Irnham Road, Minehead TA24 5DW on **Tuesday 11 July 2023** at 7.30pm. The Meeting will consider the items set out below.

Helen Nathanson  
Clerk

11 July 2023

Enquiries: 01643 707213 or email [admin@mineheadtowncouncil.co.uk](mailto:admin@mineheadtowncouncil.co.uk)

Chair: Cllr M Kingston-James

Councillors: Cllr Ch Beynon, Cllr J Bonar, Cllr B Hodson, Cllr M Kravis\*, Cllr A Lawton,  
Cllr C Palmer, Cllr M Palmer

*(\* 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 9 May 2023 - *Minutes to be agreed by Councillors who were in attendance*
- 4 **Finance**
  - 4.1 **To approve** urgent payments for July 2023
  - 4.2 **To approve** payments under £1,500 for July 2023
  - 4.3 **To recommend** to Full Council payments over £1,500 for July 2023
  - 4.4 **To approve** payments by Procurement Card for July 2023
  - 4.5 **To approve** Regular Payments for June 2023
  - 4.6 **To receive** the Income Report for June 2023
- 5 **To recommend** purchase of new lawn mower cutting deck
- 6 **To recommend** new security gates next to changing places toilet
- 7 **To propose** MTC representation at LCN
- 8 **To discuss** transfer of equipment from Minehead BID
- 9 **To resolve** to exclude members of the press and public [\(Public Bodies \[Admission to Meetings\] Act 1960\)](#)
- 10 **Confidential Items**