



Notice of the next Council Meeting

Members of the Public and the Press are invited to attend all Council Meetings
(Public Bodies (Admission to Meetings) Act 1960)

Dear Councillors,

You are hereby summoned to attend the following meeting:

Meeting of... Full Council

Place... W008 Theatre

Date... Thursday, August 1, 2024

Time... 7:00 PM

Councillors will be discussing all the items listed overleaf on the Agenda.

Yours faithfully

David Mears

David Mears FdA FSLCC

Town Clerk

25 July 2024

(Prior to the start of the meeting)

Questions and comments from members of the public

To ask a question or speak at a meeting, you will need to submit your request to a member of the Democratic Services Team in advance of the meeting. You can request to speak at a council meeting by emailing your full name, the agenda item and your question to the Democratic Services Team emailing enquiries@bridgwater-tc.gov.uk Any requests need to be received by 5pm on the day that provides 2 clear working days before the meeting (excluding the day of the meeting itself). For example, if the meeting is due to take place on a Thursday, requests need to be received by 5pm on the Monday prior to the meeting. The Chair will invite you to speak at the beginning of the meeting under the agenda item Public Question Time, but speaking is limited to 3 minutes. You can only speak to the Council or Committee once. If there are a group of people attending to speak about a particular item, then a representative should be chosen to speak on behalf of the group.

1N.B Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119).

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film, and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the office know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the Public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings, for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting

A G E N D A

TC2024/53 - To receive Apologies for Absence

TC2024/54 - Declarations of interests

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations)

TC2024/55 - To approve and sign as a correct record the minutes of the following meetings:

TC2024/55.1 - Minutes of the Full Council Meeting held on Thursday 9 May 2024 (LGA 1972 sch 12, para 41(1))

TC2024/55.2 - Minutes of the Finance and Policy Executive Committee held on Monday 29 April 2024

TC2024/55.3 - Minutes of the Environment Committee held on Wednesday 24 January 2024

TC2024/55.4 - Minutes of the Property Committee held on Monday 15 January 2024

TC2024/56 - Mayor Announcements

TC2024/57 - To receive and approve the Business Plan for Bridgwater Town Hall and Theatre site regeneration and to approve an application for borrowing.

TC2024/57.1 - Borrowing Approval: this Council seeks the Secretary of State's approval for borrowing £3,978,648 over a period 50 years for the Town Hall and Theatre Regeneration

TC2024/58 - To receive and note the report from the Projects Manager regarding the facade and exterior refurbishment and installation of PV Cells and to authorise the Projects Officer to proceed and appoint contractors.

TC2024/59 - CCTV in Bridgwater - to ratify the Community Services Committee Recommendation to fund Bridgwater's CCTV (request from Somerset Council)

To authorise the Chief Executive Officer to sign the Service Level Agreement.

TC2024/60 - To waive Financial Regulations 11.8 for the procurement of electrical services at Bridgwater Fair 2024 and:

to authorise the Director of Community Services to appoint a contractor.

TC2024/61 - To approve the appointment of an Internal Auditor for a 3 year period, 2024-27

TC2024/62 - Finance - to note the accounts for payments & income received for May and June 2024

To note items of expenditure as approved under delegated authority or under previous Council/Committee decisions.

TC2024/63 - Finance - to note the year-to-date budget as of 24th July 2024

TC2024/64 - To agree to amend bank mandate amendments

TC2024/65 -To note credit card account has been approved with a 25k limit

End of Agenda