



## 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 Committee Members,

You are hereby summoned to attend the following meeting:

Meeting of...	Finance and Policy Executive Committee
Time...	15:00hrs
Date...	Monday 12 October 2020
Place...	Virtual Meeting using <a href="#">Zoom</a> Meeting ID: 899 6472 3071 Passcode: 685345 or Phone: +44 203 901 7895

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

Yours faithfully

*David Mears*

**David Mears CertHE PSLCC**

**Town Clerk**

07 October 2020

**15.00 (Prior to the start of the meeting)**

**Questions and comments from members of the public**

Public Attendance: If the public wish to make a comment or ask the committee a question, these must be emailed to the Town Clerk at least 24 hours in advance.

N.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)



## A G E N D A

- FEC2020/51 To receive Apologies for Absence and to approve the reasons given (LGA 1972 s85 (1))**
- FEC2020/52 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)
- FEC2020/53 To approve and sign as a correct record the minutes of the Finance Committee Meeting held on Monday 21 September 2020 (LGA 1972 sch 12, para 41(1))**
- FEC2020/54 Seed Sedgemoor** – to recommended to full council the appointment of a Bridgwater Town Councillor trustee to Seed Sedgemoor CIO
- FEC2020/55 Planning White Paper 2020** – Government proposals for reform of the Planning System in England – to agree a process for submitting a response to the consultation
- FEC2020/56 Northgate Project** – to receive an update on Sedgemoor District Council's Northgate Project and to agree this Council's support for the project and to agree a role for the Town Development Forum
- FEC2020/57 Year to Date Budget 2020/21** – to receive an update on the Year to Date Budget for 2020/21
- FEC2020/58 Budget Preparation for the 2021/22 Budget** – to receive timescales for the preparation and approval of the 2021/22 budget
- FEC2020/59 To resolve to exclude members of the press and public** - To agree that agenda item FEC2020/60 and FEC2020/61 be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted Public Bodies (Admission to Meetings) Act 1960
- FEC2020/60 Town Hall – Urgent repairs to windows and other exterior repairs – to note action taken by the Town Clerk in accordance with Financial Regulation 4.5**
- FEC2020/61 Staffing**  
**a) To receive an update on staffing matters**  
**b) To note the NJC Pay Award for 2020/21**

**Committee members:** Councillors Smedley (Committee Chair), Burrows, Cordiner, Gibson, Heywood, Lerry, Pearce, and Redman.