



Minutes of the Meeting of Bridgwater Town Council's Finance and Policy Executive Committee held on Wednesday 13 December 2019 at 14:00hrs in the Committee Room, Town Hall, Bridgwater

Present - Councillors

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|---------------------------------|-----------|
| B Smedley - Chair | T Heywood |
| G Burrows | M Lerry |
| J Cordiner (arrived at 10:20am) | K Pearce |

In Attendance:

David Mears PSLCC – Town Clerk. There were no members of the public or press present.

FEC2019/53 To receive Apologies for Absence and to approve the reasons given (LGA 1972 s85 (1))

Apologies for absence were received from Cllrs L Gibson and L Redman who had prior engagements.

RESOLVED – to accept and approve the reasons given.

FEC2019/54 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)

None

FEC2019/55 To resolve to exclude members of the press and public - To agree that agenda item FEC2019/56 and 57 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

RESOVLED – that agenda items FEC2019/56 and 57 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

FEC2019/56 Bristol Road– to receive an update on the recent the meeting with the Carnival Committee and to receive and take a decision on the recommendations from that meeting.

RESOLVED – to note the update and to appoint the District Valuer to provide a valuation. This will be a non-committal engagement.

FEC2019/57 Tenants – to receive an update on tenants and to take a decision on a tenant matter

RESOLVED – that the payment plan be agreed subject to a legal agreement at the cost of the tenant.

With no further business the meeting closed at 14:41hrs

Signed

Date