



BRIDGWATER TOWN COUNCIL

Town Hall, High Street, Bridgwater TA6 3AS

Telephone: 01278 427692

Email: townclerk@bridgwatertowncouncil.gov.uk

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...	Finance Committee
Time...	11.00am
Date...	Wednesday 23 January 2019
Place...	John Turner Room, Town Hall, High Street, Bridgwater

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

David Mears PSLCC

Town Clerk

18 January 2019

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

FC2019/01 To receive Apologies for Absence and to approve the reasons given (LGA 1972 s85 (1))

FC2019/02 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)

FC2019/03 To approve and sign as a correct record the minutes of the Finance Committee Meeting held on Tuesday 18 December 2018 (LGA 1972 sch 12, para 41(1))

FC2019/04 Art Centre – to receive an update

FC2019/05 Financial Year 2018/19 - To receive an update on current budget

FC2019/06 Ward Grants – to authorise the Town Clerk to approve Ward Grants received

FC2019/07 Practitioners' Conference – to approve funding for the Town Clerk to attend this years Practitioners' Conference on 13 – 15 February 2019. <https://www.slcc.co.uk/conference/practitioners-conference/18/>

FC2019/08 Website – to discuss existing website arrangements and overhaul of website

FC2019/09 Road Cemetery – to authorise the Town Clerk to undertake the necessary preparations for the extension of the cemetery.

FC2019/10 To resolve to exclude members of the press and public - To agree that agenda item FC2019/11 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

FC2019/11 Staff in confidence - To discuss staff hours

Committee members: Cllrs Smedley (Chair), Glassford, Granter, Heywood, Johnstone, Lerry, Moore and Pearce.