



Notice of the next Council Meeting

Due To Covid-19 Restrictions Members Of The Public And The Press Are Requested To Contact The Office If They Wish To Attend This Meeting

Dear Committee Members,

You are hereby summoned to attend the following meeting:

Meeting of...	Finance and Policy Executive Committee
Time...	10:00hrs
Date...	Thursday 15 July 2021
Place...	Bridgwater Room, Town Hall, High Street, Bridgwater TA6 3AS

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

Yours faithfully

David Mears

David Mears CertHE PSLCC

Town Clerk

9 July 2021

10.00 (Prior to the start of the meeting)

Questions and comments from members of the public

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting by asking questions, raising concerns or making comments on matters affecting Bridgwater. No decision can be taken during this session¹, but the Chairman may decide to refer any matters raised for further consideration.

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

- FEC2021/26 To receive Apologies for Absence and to approve the reasons given (LGA 1972 s85 (1))**
- FEC2021/27 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)
- FEC2021/28 To approve and sign as a correct record the minutes of the Finance Committee Meeting held on Monday 26 April 2021 (LGA 1972 sch 12, para 41(1))**
- FEC2021/29 Extension to St John's Cemetery, Bristol Road** – to receive quotes and choose a contractor for a feasibility study on the field adjacent to St John's Cemetery, Bristol Road.
- FEC2021/30 Finance** – Accounts for Payment and Income – to note items of expenditure as approved under delegated authority or under previous Council/Committee decisions and income received for June 2021
- FEC2021/31 Finance** – to note the Year to Date Budget as of 7 July 2021
- FEC2021/32 Opening Up Safely and Reconnecting Communities Grant Fund** – to receive an update on the scheme and to resolve that Bridgwater Town Council will administer funds for all parish meetings (if successful in their applications) in Somerset and to delegate to the Town Clerk to apply for funding.
- FEC2021/33 Welcome Back Funding** – to receive an update on the fund and Projects that officers of Sedgemoor District Council and Bridgwater Town Council are working on.
- FEC2021/34 Low Traffic Neighbourhood Survey** – to receive proposed survey from the Transport Forum and Town Clerk's recommendations and to resolve (or not) to endorse the survey.
- FEC2021/35 To resolve to exclude members of the press and public** - To agree that agenda item FEC2021/25 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
- FEC2021/36 Staffing**
- a) *To receive a general staffing update and update on staff annual leave balances*
 - a) *To receive update on current vacancies and to give delegated authority to the Town Clerk in conjunction with Cllr Lerry to be flexible with the Council Services Administrator roles.*

Committee members: Councillors Smedley (Committee Chair), Burrows, Cordiner, Granter, Leavy, Lerry, Pearce, and Redman.