



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 27 March 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
21 March 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.

AGENDA

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 Wednesday 23 January 2019 (*attached*) (LGA 1972 sch 12, para 41(1))

FC2019/04 Grant Support – to consider the request from Bridgwater Guy Fawkes Carnival Committee for a grant towards their rent of land at Bristol Road (*Deferred from Full Council Meeting 14/03/2019 - information previously emailed to Councillors*).

FC2019/05 Asset Register – to review the Council's asset register (*attached*)

FC2019/06 Financial Year 2018/19 – to receive an update on current financial status of the Council

FC2019/07 Financial Year 2018/19 Year End Closedown – Town Clerk to outline process of the Year End Closedown

FC2019/08 Membership – to approve membership of Somerset Association of Local Councils (*budget provision approved for 2019/20 budget*)

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