

## **Midsomer Norton Town Council**

Council Offices, Town Hall, The Island, Midsomer Norton, Bath BA3 2HQ Tel: 01761 418701 Email: <u>townclerk@msn-tc.gov.uk</u> Mayor: Cllr Gordon Mackay Town Clerk: Katie Mason

## **FINANCE & OPERATIONS COMMITTEE**

Minutes of the Extra Finance & Operations Committee meeting held on Tuesday 31<sup>st</sup> October 2023 at 6:00pm at the Council Chambers, The Hollies, Midsomer Norton.

Members Present: Cllrs Lynda Robertson, Martyn Plant, Gordon Mackay and Shaun Hughes

Also Present: Deputy Town Clerk Kate Egan, Jo Corbett Admin Officer and the Town Clerk Katie Mason was in attendance online via Teams.

## Public Question Time – Informal session

There were no members of the public, although there was one member of the Press in attendance.

## 45. Apologies for Absence

Cllrs Charlotte Lucas, Mike Moxham, Alun Pughe, Deborah Thatcher and Martin Thatcher **46. Declarations of Interest** 

- (a) Members to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it.
- (b) To receive written requests for dispensation for disclosable pecuniary interests.
- (c) To grant any request for dispensation as appropriate There were none
- 47. To discuss the 1<sup>st</sup> Draft of the Annual Town Council Budget for 2024-2025.

The proposed budget was presented, discussions were held on various items, and a decision to agree the budget was referred to the next Finance and Operations Committee Meeting.

48. Date of Next Meeting – Monday 20th November commencing at 6pm

Meeting Closed 7.56pm