

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 31st 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 1st 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