

**WESTON-SUPER-MARE TOWN COUNCIL
POLICY AND FINANCE COMMITTEE
SPECIAL MEETING
AGENDA**

Date: Monday 8th August 2022

Time: 7.00 pm

Venue: Museum

Members of the Policy and Finance Committee are hereby summoned to this meeting. Members who wish to comment on matters within their ward may attend and address the Committee. Members are reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item and to consider the Crime and Disorder Act s.17 and Equality Act s.149 when reaching such a decision.

Members of the public wishing to watch or take part in the meeting please contact us at Grove House on admin@wsm-tc.gov.uk or 01934 63256.

Committee Members: Councillors Mark Canniford, Sarah Codling, David Dash, Peter Fox, Robert Payne, Alan Peak, Lisa Pilgrim, Ian Porter, Tim Taylor and Helen Thornton.

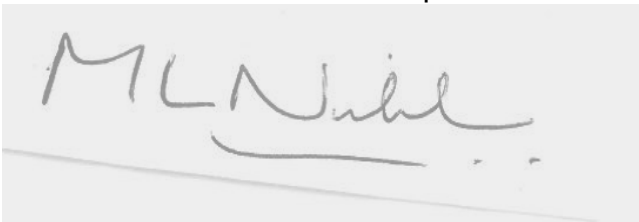
Note: Quorum of the Committee shall be 5 of its Members.

Prior to the commencement of the meeting, the Chairman will invite questions and observations from parishioners present (maximum time permitted 15 minutes).

- 1. Apologies for Absence and Notification of Substitutions**
- 2. Declarations of Interest**

To resolve under the Public Bodies (Admissions of Meeting) Act 1960 to exclude the public and press for the following item by reasons of the confidential nature of the business.

- 3. To consider an urgent Staffing Matter**
To receive a confidential report of the Town Clerk (attached)

A handwritten signature in black ink on a light grey background. The signature appears to read 'ML Nicholson' with a horizontal line underneath.

Malcolm L Nicholson, LLB, DMS
Town Clerk
1st August 2022

Weston-super-Mare Town Council
Grove House, Grove Park
Weston-super-Mare, BS23 2QJ