WESTON-SUPER-MARE TOWN COUNCIL POLICY AND FINANCE COMMITTEE AGENDA

Date: Thursday 11th January 2024 Time: 7.00 pm Venue: Grove House

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 632567.

Committee Members: Councillors Alan Peak (Chair), Gill Bute, Mark Canniford, John Crockford-Hawley, Hugh Malyan, Robert Payne, Lisa Pilgrim, Tim Taylor, Helen Thornton and Martin Williams.

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
- 3. To approve the minutes of the Policy & Finance Committee Meeting held on the 18th December 2023 (attached)
- 4. Old Town Quarry Community Ownership Fund Grant Award
 - 4.1 To receive the grant application and adopt the Business Plan (attached)
 - 4.2 To note and approve the timescale for Lease completion and procurement for the Quarry restoration and improvement in accordance with the Business Plan
 - **4.3 To consider staffing requirements: Project Management and Development**Report of the Deputy Town Clerk/RFO (attached)
 - 4.4 To recommend acceptance of the grant award to the Town Council
- 5. Authorised Bank Signatories update of existing staff signatories
 To consider the report of the Deputy Town Clerk / RFO (attached)



Special Policy & Finance Cttee 11th January 2024

Malcolm L Nicholson, LLB, DMS Town Clerk 3rd January 2023

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