

WESTON-SUPER-MARE TOWN COUNCIL

WESTON-SUPER-MARE TOWN COUNCIL SPECIAL FINANCE AND GENERAL PURPOSES COMMITTEE AGENDA

Date: Monday 19th May 2025 **Time:** 7.00 pm **Venue:** 32 Waterloo Street

Members of the Finance & General Purposes Committee are hereby summoned to this meeting and 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 2010 s.149 when reaching a decision. Members who wish to comment on matters within their ward may attend and address the Committee.

Members: Councilors Gillian Bute, Ciaran Cronnelly, Mark Canniford, John Crockford-Hawley, Peter Crew, Robert Payne, Lisa Pilgrim, Robert Skeen, Helen Thornton and Charlie Williams.

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

7pm – PUBLIC QUESTION TIME (not to exceed 15 minutes)

The public are welcome to make representations, ask questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. Any individual representation is limited to no more than 5 minutes. The Chair will call the representation from those who are indicating that they wish to speak; written representations can also be received in advance of the meeting and are requested to send their public question to committee@wsm-tc.gov.uk or write to the Chief Executive Officer/Town Clerk by 5pm on the working day before the meeting.

- 1. Election of Chair
- 2. Apologies for Absence and Notification of Substitutes
- 3. Declarations of Interest
- 4. Election of Vice Chair
- 5. To approve the Minutes of the Finance and General Purposes Committee Meeting held on 14th April 2025 (attached) (pages 1-8)
- 6. To receive the Minutes of the DRAFT Grants and Governance Sub Committee Meeting held on the 16th April 2025 (attached) (pages 9-16)

FINANCE

7. Old Town Quarry Project and Budget Update

To receive the report of the Senior Development Officer/ CEO/Town Clerk (attached (pages 17-20)

GENERAL PURPOSES

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.

8. Blakehay Theatre Management Tender Award

To consider the report of the Senior Development Officer/CEO/Town Clerk (attached under separate cover)

9. Rectors Way Allotments Site

To receive the report of the CEO/Town Clerk (to follow)

Sarah Pearse BA (Hons), FSLCC Chief Executive Officer/Town Clerk 16^h May 2025

Deans

Weston-super-Mare Town Council 32, Waterloo Street Weston-super-Mare BS23 1LW