

**Minutes of a meeting of an Extraordinary Finance and Resources Committee held on 26<sup>th</sup> September 2023 in the Council Chamber, The Old Courthouse, Jaycroft Road, Burnham-on-Sea at 7 pm**

**Present:** Councillors G Gudka (Chair), P Clayton, R Keen, A Matthews, S Perry, C Searing, B Vickers

**In attendance:** K Noble (Town Clerk), N Brookes (RFO) and 2 members of the public.

**Public Participation** – None.

**78.0.F23 To receive apologies for absence**

Apologies were received from Councillors Baker and Facey.

**79.0.F23 To receive any declarations of interest on items included on this agenda**

There were no declarations of interest.

**80.0.F23 To consider the Beautification Grant Applications**

The Chair gave an overview of the grant monies available and the criteria.

**80.1.F23 SeaBreeze - £305**

**Resolved** that the grant request for £305 is approved.

**80.2.F23 Prim and Proper - £1,000**

The RFO informed members that a second quotation for the works was awaited.

**Resolved** that a half of the proven cost, up to a maximum of £720, is approved.

**80.3.F23 Kyffins - £,1000**

**Resolved** that the grant request is rejected due to the application not meeting criteria.

**80.4.F23 BOS Hair and Color Bar - £1,000**

**Resolved** that the grant request for £1,000 is approved.

**81.0.F23 Date of next meeting**

The date of the next meeting is scheduled 16<sup>th</sup> October 2023 at 7pm.