

Minutes of an extraordinary meeting of the Finance and Governance Committee held on 30th October 2025 in the Council Chamber, The Old Courthouse, Jaycroft Road, Burnham-on-Sea at 6 pm

Present: Councillors G. Gudka (Chair), A. Matthews, P. Mills, C. Searing, B. Vickers

In attendance: K. Noble (Town Clerk)

Public Participation: No public were present.

425.0.F25 To receive apologies for absence

Apologies were received from Councillor Pearce.

426.0.F25 To receive any declarations of interest on items included on this agenda

There were no declarations of interests.

427.0.F25 To receive and approve the minutes of the Finance and Governance Committee meeting held on 13th October 2025

The minutes of the previous meeting of the Finance and Governance Committee, held on 13th October 2025, were presented by the Chairman.

Resolved that the minutes of the previous meeting of the Finance & Governance Committee, held on 13th October 2025, were approved as an accurate record and signed by the Chairman.

428.0.F25 Resolved to exclude members of the press and public as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted Public Bodies (Admission to Meetings) Act 1960

429.0.F25 To agree the leases for the public conveniences

A lengthy discussion took place and several comments were raised and considered.

The Committee were made aware that at the end of lease the Town Council have no right to the premises. Somerset Council would not negotiate on this.

Resolved that the leases are agreed, except for the Apex Park lease which is to be amended to include a clause regarding costs for use of electricity by other vendors to be paid to the Town Council.

Resolved that Councillors Matthews and Facey are appointed to sign the leases, which are to be witnessed by a local Solicitor.