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To Councillors:

Peter Goater (Chairman), Nicholas Kellett (Vice Chairman), Pam Birch, Simon Carswell, Neil Howiantz, Bryan Knickerbocker, Terry Napper, Heather Shearer, Nicola Smith and Laura Wolfers.

Members are reminded of their duty under the Code of Conduct: The 7 principles of public life: Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership.

You are summoned to attend an **Extraordinary Meeting of the Policy and Finance Committee** to be held in Room 6, Crispin Community Centre, Leigh Road, Street at **6pm on TUESDAY, 2nd APRIL 2024**. The business to be transacted is set out in the agenda below.

**** Members are reminded that the council has a general duty to consider the following matters in exercise of any of its functions: equal opportunities, crime and disorder, health and safety, human rights and biodiversity. ****

Yours Sincerely,

Peter Goater

Chairman, Policy and Finance
Committee, Street Parish Council
Date: 22nd March 2023

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted unless the public are excluded by reason of the confidential nature of the business or where publicity would be prejudicial to the public interest.

PUBLIC PARTICIPATION SESSION

Before the Parish Council meeting begins there will be a public participation session.

Public Question Time

Parishioners are invited to direct questions or comments to the Committee Chairman who will invite each person to speak for up to 3 minutes on any subject/s of concern. Please note that the Council is unable to make formal decisions under this item. Members of the public are requested to raise any matter during this session as the rest of the meeting is not open to public participation (providing that prior notice has been given by noon on the day of the meeting to email: dcro@street-pc.gov.uk or telephone: 01458 440588).

AGENDA

1. Apologies for absence

To receive and accept apologies for absence. *LGA 1972 s85(1)*

2. Declarations of Interests and Grant of Dispensations

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any requests from members for Dispensations that accord with Localism Act 2011 s33 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

Note: this does not preclude any later declarations.

3. Confirmation of minutes

RECOMMENDED: That the minutes of the Policy & Finance Committee meeting held on 6th February 2024 are approved as a correct record and signed by the Chairman. (LGA 1972, Schedule 12, paragraph 41(1)).

4. Somerset Council CCTV

The Parish Council received a report from the Clerk on CCTV and was asked to consider the Somerset Council request to fund 5 CCTV cameras for Street at a cost of £14,174 to keep the CCTV monitoring going.

Note: *Mendip cameras will feed directly into Bridgwater House and will be monitored from one central control room from 1 April 2025. Somerset Council are currently undertaking work to upgrade the system and ensure all cameras are fully operational.* The clerk reported on the Somerset Council Bridgwater house control room CCTV offering including hardware/camera footage quality, current faults, draft SLA, reporting lines and meeting frequency.

The Parish Council RESOLVED to fund 4 cameras once operational with the first payment to be made at 3 months **subject to review of the SLA by the Policy and Finance Committee**. Clerk to check insurance arrangements.

RECOMMENDED: to review and approve the revised Service Level Agreement (SLA) for CCTV (updated 22 March 2024)

5. Terms of Reference

RECOMMENDED: to agree the draft Planning Advisory Committee Terms of Reference and recommend adoption to full Council.

Confidential Items

In accordance with the Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014, it is probable that a resolution will be passed at the meeting to exclude the press and public for item no.7 as they involve confidential information on staffing matters.

6. Spinal Column Point pay increases from April 2024

RECOMMENDED: To approve annual spinal column point pay increases for officers following recommendation from the Staffing Committee.

7. Date of Next Meeting

The next ordinary meeting of the Policy & Finance Committee will take place on **Tuesday 7th May 2024 at 6.00pm at Room 6, Crispin Community Centre, Leigh Road, Street.**