

To all members of the Finance and General Purposes Committee

NOTICE OF MEETING

COUNCILLORS: You are SUMMONED to attend a (virtual) meeting of the FINANCE & GENERAL PURPOSES COMMITTEE on **Tuesday 21st July 2020 at 7:30pm**

Councillors are reminded that as office holders they are expected to comply with the Nolan Principles and the Council's Code of Conduct as well as showing respect for others in accordance with the law.

The meeting will be held virtually using Zoom with remote attendance. Any member of the public or press who wants to ask a question should email townclerk@brutontowncouncil.gov.uk to receive access information.

The meeting will be streamed live on the Town Council's YouTube channel at <https://www.youtube.com/channel/UCIUPcCBOFP3kZaeMgfkWT4w/>

Before the start of the meeting members of the public will be given an opportunity to comment on Agenda items, at the discretion of the Chair, but they should be aware that the proceedings may be filmed or recorded.

AGENDA

- 1. Election of Chairman**
- 2. Apologies for Absence**
- 3. Declarations of Interest**
- 4. Minutes of the previous meeting held on 14th January 2020**
- 5. Committee and Working Group Terms of Reference, Standing Orders and Financial Regulations**
Council 30 June 2020 agreed that revised Terms of Reference for Committees and Working Groups, Standing Orders and Financial Regulations will initially be reported to the Finance & General Purposes Committee and then Full Council.
- 6. Budget Implications: Resilience Officer**
Committee will consider any budget implications arising from the planned appointment of a Resilience Officer and make any recommendations to Full Council.
- 7. "Bruton Fund" / "Bruton for Bruton" CIC**
To discuss Bruton Community Partnership (BCP)'s decision of 11 June 2020 to transform itself into a new Community Interest Company (CIC), what representation Bruton Town Council should request on this new body and make any other observations.

Members of Committee are advised that they should consider these matters in the exercise of their functions: Equal opportunities (race, gender, sexual orientation, marital status and any disability): Crime and Disorder, Health and Safety and Human Rights. Copies of plans reports and correspondence mentioned above may be inspected at the Council Office during opening hours or by appointment.

Background Information: a new CIC called “Bruton for Bruton CIC” will be created as a successor body to BCP, with objects similar in principle to those of BCP; BCP will transfer its assets to the new CIC; the existing BCP partnership will be dissolved on the creation of the new body; and GF, DW and JH are delegated to liaise with CRLW on implementing this decision (keeping the Committee and BTC informed).

- 8. Bruton Food Drop**
Committee will consider the budget implications arising from the Council’s financial support of the Food Drop and proposed use of The Engine Shed.
- 9. Council Funding Contribution to The Dove**
Full Council 30 June 2020 agreed that this matter be further discussed with The Dove prior to consideration by F&GP Committee on 21 July 202.
- 10. Abbey Ponds stockproof fence**
The award of contract for a new stockproof fence at Abbey Ponds (as required by the land lease) has been Delegated by Full Council 30 June 2020, to F&GP. The Committee will review any bids received with the aim of awarding the contract.
- 11. Eastfield ex Play Area**
To reconsider disposal of the Town Council’s redundant play area at Eastfield and agree actions.
- 12. Banking Arrangements**
For Councillors to receive a verbal update on banking arrangements with Unity Trust and HSBC.
- 13. Risk Management Scheme**
Councillors to review/revise the Council Risk Management Scheme Adopted at Bruton Town Council meeting dated 28th November 2017 Minute no. 17/139

Stephen Hill
Town Clerk

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