

## **Finance and Resources Committee**

**Committee members, you are SUMMONED to attend a MEETING of the FINANCE AND RESOURCES COMMITTEE on **Tuesday 14<sup>th</sup> November 2023 at 7.30pm** to be held in **Bruton Unionist Hall, Green Room**. The press and public are also invited to attend.**

*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.*

*Before the start of the meeting, in accordance with Standing Order 3 (e) there will be an opportunity for members of the public to comment on agenda items (at the discretion of the Chair of that meeting).*

*In accordance with Standing Order 3 (f) the question/comment time is limited to 3 minutes each, and the session should not exceed 15 minutes (unless directed by the Chair of that meeting). Contributions from members of the public do not form part of the official meeting and will not normally be included in the official minutes unless they are deemed helpful in explaining subsequent Council decisions.*

*Please be aware that the proceedings may be filmed or recorded.*

LNewby

**Lisa Newby**  
**Town Clerk**  
**8<sup>th</sup> November 2023**

### **AGENDA**

**FR23/26: Apologies for absence** (LGA 1972 s85(1)).

To receive and approve any apologies of absence and to approve the reasons given.

**FR23/27: Declarations of interest**

Declarations of Interests Members to declare any interests, including disclosable pecuniary interests, they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any written requests from members for dispensations that accord with the Localism Act 2011 s33 (b-e) (This does not preclude any later declaration).

**FR23/28: [Minutes of the last meeting](#) held on 17<sup>th</sup> October 2023 (LGA 1972 sch 12 para 41 (1)).**

To agree the minutes from the meeting on 17<sup>th</sup> October 2023 as a true and accurate record of the meeting.

**FR23/29: Review of Risk Register.**

To review the Risk Register, and consider any changes if required.

**FR23/30: To consider a draft Investment Policy, as required once balances held exceed £100,000 in total.**

To consider the initial draft Investment Policy, as circulated.

**FR23/31: To consider a grant applications received for 2024/25 financial year.**

The grant applications have been circulated to councillors for review.

**FR23/32: Printing supplies for the office printer.**

The printer in the office requires replacement cartridges, before the end of the financial year. To consider the replacement cartridge costs, and to recommend to Full Council the purchase of the cartridges.

**FR23/33: Somerset Council Asset and Service Devolution.**

To consider and discuss the recent communication from Somerset Council regarding Asset and Service Devolution, previously circulated.

**FR23/34: To consider the budget for 2024/25.**

To consider the draft budget for 2024/25 as circulated.

**FR23/35: Date of next meeting.**

The next meeting is scheduled for 9<sup>th</sup> January 2024, to be held in Bruton Unionist Club Green Room.

**END OF AGENDA**