

Finance and Resources Committee

Committee members, you are SUMMONED to attend a MEETING of the FINANCE AND RESOURCES COMMITTEE on **Tuesday 16th April at 7.30pm to be held in **Bruton Community Hall**. 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
10th April 2024

AGENDA

FR23/48: Apologies for absence (LGA 1972 s85(1)).

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

FR23/49: 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).

FR23/50: Minutes of the last meeting held on 8th January 2024 (LGA 1972 sch 12 para 41 (1)).

To agree the minutes from the meeting on 8th January 2024 as a true and accurate record of the meeting.

FR23/51: Actions from the last meeting.

To receive a short verbal update from the clerk regarding actions from the last meeting.

FR23/52: Review of Risk Register.

To review the Risk Register, and consider any changes if required (last reviewed January 2024)

FR23/53: End of year 2023/2024

- a. To review the bank reconciliation as at 31st March 2024.
- b. To review end of year Annual Governance and Accountability Return and supporting papers.

FR23/54: To review Earmarked Reserves.

- a. To agree to transfer to Earmarked Reserves the project amounts from the 2023/24 budget.
- b. To agree to transfer to Earmarked Reserves the project amounts from the 2024/25 budget (rather than at the end of the next financial year).

FR23/55: Regular payments and subscriptions.

- a. To review and agree regular direct debits (on the town council current account) and payments as per the list circulated.
- b. To review and agree the current subscriptions.

FR23/56: Electricity Supply at Jubilee Park pavilion.

To receive a short verbal report from the clerk regarding a recent meeting with a member of the Jubilee Park Pavilion committee.

FR23/57: To agree the list of Community Grant applications to be recommended to full council for payment at the end of April.

FR23/58: Cemetery

- a. To consider the request for a memorial placement on an ashes plot, and to consider waiving the fees.
- b. To discuss the recent complaint regarding a damaged memorial stone at Cuckoo Hill cemetery.

FR23/59: To receive an update regarding reinstatement valuations, and condition statements for Bruton Town Council assets.

As agreed at Town Committee. To receive a short update from the clerk regarding actions to date and to discuss the next actions.

FR23/60: Date of next meeting.

The next meeting is provisionally scheduled for Tuesday 18th June 2024, venue to be determined in Bruton Community Hall.

END OF AGENDA