

Finance and Resources Committee

Committee members, you are SUMMONED to attend a MEETING of the FINANCE AND RESOURCES COMMITTEE on MONDAY 13th January 2025 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
7th January 2024

AGENDA

FR24/36: Apologies for absence (LGA 1972 s85(1)).

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

FR24/37: 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).

FR24/38: [Minutes of the last meeting](#) held on 3rd December 2024 (LGA 1972 sch 12 para 41 (1)).

To agree the minutes from the meeting on 3rd December 2024 as a true and accurate record of the meeting.

FR24/39: Reserves Policy.

To consider a draft Reserves Policy.

FR24/40: Risk Register.

To review the town council Risk Register.

FR24/41: Investment Policy.

To review the town council Investment Policy.

FR24/42: To review fees and charges

- a. Allotment fees
- b. Cemetery fees

FR24/43: to consider additional software solutions to support meeting preparation and governance.

A quote has been received for software solutions to support administration, meeting preparation and governance, to reduce administration time preparing for meeting and monitoring workloads. To consider a budget provision to implement the software.

FR24/44: Community Grant Applications for 2025/26.

To discuss the Community Grant Applications received for 2025/26 for consideration when budget setting.

FR24/45: To consider the Town Council budget for 2025/26, and discuss possible precept options.

- a. To finalise the draft budget for 2025/26, and make recommendations to full council.
- b. To agree a recommendation for full council to consider to set the precept demand for 2025/26

FR24/46: Date of next meeting.

The next meeting is scheduled for Tuesday 15th April 2025, in Bruton Community Hall.

Agenda items to the clerk by 4th April please.

END OF AGENDA