

Finance and Resources Committee

Committee members, you are SUMMONED to attend a MEETING of the FINANCE AND RESOURCES COMMITTEE on **Tuesday 14th April 2026 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.

L. Ulf-Hansen

Lisa Ulf-Hansen.
Town Clerk.
7th April 2026.

AGENDA

FR25/62: Apologies for absence (LGA 1972 s85(1)).

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

FR25/63: 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).

FR25/64: [Minutes of the last meeting](#) held on 13th January 2026 (LGA 1972 sch 12 para 41 (1)).

To agree the minutes from the meeting on 13th January 2026 as a true and accurate record of the meeting.

FR25/65: Clerk's Report.

To receive a short oral report from the clerk, [a summary](#) of which can be found on the town council website.

FR25/66: Risk Register

To review the following:

- a. Risk Management Policy.
- b. Risk Register (new format).

FR25/67: End of Year 2025-2026

- a. To consider the transfers to and from Earmarked Reserves, and make appropriate recommendations to full council.
- b. To view the draft Annual Governance and Accountability Return, and associated documents, if available.

FR25/68: Asset Register.

To review the Asset Register, and to consider any next steps to update any items on the register that may now not be relevant or have been disposed of.

FR25/69: Direct Debits and subscriptions.

- a. To review and agree the Town Council regular payments made by direct debit (required at least every two years).
- b. To review annual subscriptions.

FR25/70: Youth Contract.

To discuss the youth contract, which is entering into the final year, and consider the next steps.

FR25/71: County Fields.

- a. To discuss the Heads of Terms of lease.
- b. To consider the quotes from solicitors to manage the lease with Somerset Council.

FR25/72: Internal Auditor

- a. To consider the quotes for an Internal Auditor, and make a recommendation to full council to appoint.

FR25/73: Review of policies for the Annual Town Council Meeting.

- a. Standing Orders.
- b. Financial Regulations.

FR25/74: Local Government Pension Scheme.

- a. To receive and note the 2025 Somerset Pension Fund valuation.
- b. To note that the employers pension contributions for this scheme have reduced from 22.3% to 17.9% from 1st April 2026.

FR25/75: Date of next meeting.

The next meeting is scheduled for Tuesday 16th June 2026, 7.30pm, in Bruton Community Hall.

Agenda items to the clerk by 5th June 2026 please.

END OF AGENDA