BRUTON TOWN COUNCIL

Finance and Resources Committee

Committee members, you are SUMMONED to attend a MEETING of the FINANCE AND RESOURCES COMMITTEE on Tuesday 17 November 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.

Lulf-Hansen

Lisa Ulf-Hansen.
Town Clerk.
10 November 2026.

AGENDA

FR26/27: Election of Chair.

Both the Chair and Vice Chair of this committee will not be present, and a Chair for the meeting must be elected as the first order of business.

FR26/28: Apologies for absence (LGA 1972 s85(1)).

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

FR26/29: 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).

FR26/30: Minutes of the last meeting held on 13 October 2026 (LGA 1972 sch 12 para 41 (1)).

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

FR26/31: Clerk's Report.

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

FR26/32: Community Grants.

To consider the Community Grant applications for the next financial year, as part of the budget setting process.

FR26/33: Budget 2027/2028 including review of Earmarked Reserves.

a. To consider the 2027/2028 budget as a whole.
b. To note the spend to budget figures to 31 October 2026, as presented.

FR26/34: Internal Audit visit

To receive the summary, and the report if available, from the Internal Audit (interim audit) that took place on 5 November, and consider any recommendations.

FR26/35: Annual Governance and Accountability Return (AGAR) (deferred from the October 2026 meeting).

a. To receive a short report regarding the changes to the AGAR from 2026/2027.
b. To discuss the action plan for Data Compliance (previously referred to as AGAR assertion 10), and decide upon any next actions.
c. To consider the most appropriate committee (or full council) for the initial consideration of any new policies required regarding the Data Compliance parts of the AGAR.

FR26/36: Youth Contract

To receive any updates and consider any next actions as required. To make recommendations to full council as appropriate.

FR26/37: Date of next meeting.

The next meeting is scheduled for Tuesday 12 January 2027, 7.30pm, in Bruton Community Hall.

Agenda items to the clerk by 4 January 2027 please.

END OF AGENDA