CHARD TOWN COUNCIL
The Guildhall, Fore Street, Chard, Somerset TA20 1PP
01460 239567 www.chard.gov.uk
Mayor: Cllr Garry Shortland Town Clerk: Gareth Hughes

FINANCE & AUDIT COMMITTEE

Minutes of the Extraordinary Finance & Audit Committee held on Tuesday 17th October 2023 commencing at 6.00pm in The Guildhall, Fore Street, Chard TA20 1PP.

PRESENT: Cllr Williams (Chair), Cllr Baker, Cllr Eggins (Vice Chair), Cllr A Kenton, Cllr J Kenton and Cllr Richter

OFFICERS PRESENT: Gareth Hughes (Town Clerk) and Gail Chadwick (RFO & Grants Officer).

Public Participation Time:
There were no members of the public present.

2023/39 APOLOGIES FOR ABSENCE
Apologies were received and accepted from Cllr Bates (personal)

2023/40 DECLARATIONS OF INTEREST
No Declarations of Interest were made.

2023/41 RESOLVED TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC
There were no confidential items to consider.

2023/42 COMMITTEE MEETING MINUTES
Proposed: Cllr Eggins Seconded: Cllr Williams
For: 2 Abstain:4

RESOLVED that the minutes of the Finance & Audit Committee meeting held on Tuesday 25th July 2023 be agreed and signed as a correct record.

2023/43 APPOINTMENT OF MEMBERS TO SUB-COMITTEES
Committee considered the appointment of members to the Grants Sub-Committee.

Proposed: Cllr Eggins Seconded: Cllr Bates
Unanimous

RESOLVED:
- To appoint the following members to the Grants Sub-Committee:
  - Cllr Baker
  - Cllr Eggins
  - Cllr A Kenton
  - Cllr J Kenton
  - Cllr Richter

- Cllr Williams

2023/44 DATE OF NEXT MEETING

(a) Committee noted that the next meeting of the Finance & Audit Committee would be held on Tuesday 24th October 2023 in the Guildhall, Fore Street, Chard TA20 1PP commencing at 7pm.

There being no other business, the Chair thanked committee members for their attendance and closed the meeting at 6.05pm



CHAIR:

24/10/23

DATE: