CHARD TOWN COUNCIL

The Guildhall, Fore Street, Chard, Somerset TA20 1PP
01460 239567 www.chard.gov.uk
Mayor: Cllr Bates Chief Executive & Town Clerk David Bell

MINUTES

Finance & Audit Extraordinary Meeting held on **Monday 23rd June 2025** at 6.00pm in The Guildhall, Fore Street, Chard TA20 1PP

Councillors Present: Cllr Baker, Cllr Bates, Cllr Bulmer, Cllr O'Brien & Cllr Williams (Vice Chair),

Officers Present:
Chief Executive & Town Clerk, David Bell; Kevin Dyer Operations Manager;
Beverley Newman, Democratic Service Officer.

Public Participation Time.
I member of the public was present. No questions were received.

Section1 Standing Items:

2025/19 **Apologies for absence**
Apologies were received from Cllrs: Hassan, A Kenton, J Kenton & Richter - Personal

Proposed Cllr O'Brien Seconded Cllr Bulmer
Unanimous
Resolved: To accept the Councillors apologies.

2025/20 **Declarations of interest**
No declarations of interest were made.

Cllr Baker asked for an agenda item for minutes of the last meeting even if they had not been written. It would then be noted

Section 2: Items For Noting

2025/21 **Detailed Income and Expenditure Report 2024/25**
Committee noted the report.

2025/22 **Chard Town Council 2024/25 Bank Reconciliation Statement**
Committee noted the statement.

2025/23 **Chard Town Council Reserve Balance report 2024/25**
Officers were requested to identify a previous resolution that shows Council agreed to the transfer of £6,000 from Ear Marked Reserves (EMR) for 'Play Equipment'

2025/24 **Asset Register**
Committee noted the existing Asset Register was under review.

Section 3: Items for Discussion & Decision

2025/25 **Finance & Audit Grants Sub Committee**
The following Committee members all agreed being a Finance & Audit sub-committee member:

- Cllr Baker
- Cllr Bulmer
- Cllr Bates
- O'Brien
- Williams

It was suggested by a Cllr that those Committee members unable to make this meeting be e-mailed to ask if they would like to be on the Finance & Audit sub-committee.

2025/26 **Date of Next Meeting**
The scheduled date of the Finance & Audit Committee meeting is 22nd July 2025

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Chair: **Date:**

Signed on behalf of the chair

T. M. Eggins 15/12/2025