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 Committee held on **Monday 12th May 2025** at 6.00pm in The Guildhall, Fore Street, Chard TA20 1PP

Councillors Present: Cllr Baker, Cllr Bulmer, Cllr Hassan, Cllr A Kenton, Cllr J Kenton, & Cllr Williams (Chair),

Officers Present:
Chief Executive & Town Clerk, David Bell; Operations Manager, Kevin Dyer; Beverley Newman, Democratic Service Officer; Carrie Pillow, Temporary Responsible Finance Officer, (via Zoom); Teresa Turnbull Finance Officer.

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

Section1 Standing Items:

2025/01 Apologies for absence
Apologies were received Cllr Richter, Cllr Webb - Personal

Proposed Cllr J Kenton Seconded Cllr Baker
Unanimous
Resolved: To accept the Councillors apologies.

2025/02 Declarations of interest
No declarations were made

2025/03 Committee Meeting Minutes

Proposed Cllr J Kenton Seconded Cllr A Kenton
For: 5 Abstain: 1

Resolved: The Committee accepted the minutes of the 4th September 2024 as accurate record subject to the Public Participation comments being removed as they do not form part of the minutes.

Section 2: Items For Noting

2025/04 Chard Town Council 2025 Bank Reconciliation Statement
Committee deferred this item pending further information.

2025/05 Chard Town Council Detailed Budget Summary
Committee deferred this item pending information.

2025/06 Local Government Pension Scheme (LGPS) Discretion Policy
Committee noted this policy and the requirement for it be updated & applied

Section 3: Items For Discussion And Decision

2025/07 **Chard Town Council Reserve Notes Report**

Proposed Cllr Baker — Seconded Cllr Hassan
For: 6 — Abstain: 1

Resolved: The Chief Executive & Town Clerk withdrew this item

2025/08 **Date of Next Meeting**
Committee agreed the frequency and dates of 2025/26 Finance & Audit Committee meetings would be agreed at next the Full Council Meeting 27th May 2025

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Chair: **Date:**

T. M. Ferris

Signed on behalf of the chair

15 / 12 / 2025