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 **Tuesday 2nd December 2025** at 7.00pm in The Guildhall, Fore Street, Chard TA20 1PP

Councillors Present: Cllr Bulmer, Cllr Eggins & Cllr Tribble

Officers Present:
Chief Executive & Town Clerk, David Bell; Finance Officer, Teresa Turnbull.

Public Participation Time.
No questions were asked.

Section1 Standing Items:

Due to the absence of both the Chair & Vice Chair of the Finance & Audit Committee the following resolution was passed.

Proposed: Cllr Bulmer Seconded: Cllr Tribble
Unanimous

Resolved: To appoint Cllr Eggins as Chair of this meeting.

2025/45 Apologies for absence
Apologies were received from Cllrs: Bates, Baker Hassan, (Chair), A Kenton, J Kenton, Richter & Williams (Vice Chair) - Personal

Proposed Cllr Bulmer Seconded Cllr Tribble
Unanimous

Resolved: To accept the Councillors apologies.

2025/46 Declarations of interest
No declarations of interest were made.

2025/47 Committee Minutes
Committee approved the following sets of minutes as an accurate record: 12/05, 17/06, 23/06, 22/07 & 7/10- 2025

Proposed Cllr Bulmer Seconded Cllr Tribble
Unanimous

Resolved: To approve the above sets of minutes.

Section 2: Items For Noting

2025/48 **Detailed Budget Summary Report**
Committee noted the Income & Expenditure report for the period to include 'committed spend' showing percentages - Income & Expenditure April 2025 to November 26th and Committed spend Aprill 2025 to March 2026

2025/49 **EMR Report – Update & Confirmation**
Committee noted the resolution that requested the transfer of £6,000 from Ear Mark Reserves to 'Play Equipment'.

2025/50 **Date of Next Meeting**
Committee noted scheduled date of the next Finance & Audit Committee meeting is 20th January 2026 19.00

There being no other business the Chair thanked those present for attending and closed the meeting at 7.46

16/3/26

Chair: **Date:**