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MINUTES OF FINANCE AND MANAGEMENT COMMITTEE MEETING
held on Monday 13th June 2022 at 7.00pm

Present: Judi Morison (Chair), Philippa Biddlecombe and Linda Ball.
Clerk: Lisa Davis

The meeting started at 19:00

2022

F001 Apologies for absence
Margaret Bebbington, Nick Crowley, Steve Evans and Carly Franklin had sent their apologies.

F002 Declarations of personal or pecuniary interest (these must be declared BEFORE the agenda items concerned are discussed. Persons with a declared pecuniary interest must leave the meeting room when these are discussed).
There were no declarations of interest.

F003 Minutes of Finance & Management Committee meeting of 11th April 2022.
RESOLVED: It was proposed and agreed (2 – for, 1 – abstained, 0 – against) that the minutes of the meeting of 11th April be approved, to be signed by the Chair at a later time.

F004 Action points from previous meetings:
There was nothing to report.

F005 To nominate and elect a Vice Chair.
This was deferred to the next meeting.

F006 To consider quote for IT system improvements
The Town Clerk advised that an upgrade to the Information Office laptop was needed and improvements were required to the Town Council electronic document storage. A request for a replacement laptop for the Deputy Clerk was deferred to the Full Council meeting on 20 June.

F007 To consider request from Information Office volunteers to purchase yellow maps "Around and about Castle Cary and North Cadbury"
It was agreed to purchase 50 copies of the yellow maps to be sold at the Information Office.

The meeting ended at 19:35

The next meeting of the Finance and Management Committee will be held on Monday 11th July 2022 at 7:00pm. Any items for inclusion on the agenda should be forwarded to the Town Clerk by Thursday 30th June 2022.