



MINUTES OF FINANCE AND MANAGEMENT COMMITTEE MEETING

held on Monday 13th November 2023 at 7.00pm

Present: Judi Morison (Chair), Margaret Bebbington, David Gill and Angela Piggott

Clerk: Lisa Davis

In attendance: 1 member of the public

The meeting started at 19:00

2023

F033 Apologies for absence

Linda Ball, Philippa Biddlecombe, Robert Brown, Trevor Oats and Pek Peppin had sent their apologies.

F034 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.

F035 Minutes of the Finance and Management Committee meeting held on 11th September 2023 to be signed by the Chair.

RESOLVED: it was proposed and agreed (3 – for, 1 – abstained, 0 - against) that the minutes of the Finance and Management Committee meeting held on 11th September 2023 are approved

F036 To review action points from previous meetings

No updates

F037 To note the Year to date budget report

The Year to date budget report up to 31/10/2023 was discussed line by line and noted.

F038 To note repayment schedule for PWLB loan noted

F039 To consider proposal to increase market trader pitch fees from 1st April 2024

RESOLVED: it was proposed and unanimously agreed to increase market trader pitch fees from 1st April 2024

F040 To consider proposal to subsidise market trader pitch fees during January 2024

RESOLVED: it was proposed and unanimously agreed to subsidise market trader pitch fees during January 2024

F041 To consider proposal to fund celebratory items for the Ten year anniversary of Castle Cary's weekly market in March 2024

RESOLVED: it was proposed and unanimously agreed to fund celebratory items at cost price, subject to confirmation of costs at the Full Council meeting on 20th November

F042 To discuss funding for Cary in Bloom 2024

Judi Morison reported that an informal offer of funding towards the cost of the hanging baskets had been received from a local business. It was agreed to explore further options for possible sponsorship/contributions from local businesses before the budget is agreed for 2024/25.

F043 To consider request for funding from Citizens Advice Somerset

RESOLVED: it was proposed and unanimously agreed to approve a grant of £150 to Citizens Advice Somerset

It was agreed to contact Cary Cares to ask how many referrals they have made to Citizens Advice Somerset during the last year.

Action 231113: Angela Piggott

The meeting ended at 20:15

The date of the next Finance and Management Committee meeting will be Monday 12th February 2024. Any items for inclusion on the agenda should be forwarded to the Town Clerk by Thursday 1st February.