



MINUTES OF FINANCE AND MANAGEMENT COMMITTEE MEETING

held on Monday 10th June 2024 at 7.00pm

Present: Judi Morison (Chair), Frances Alden, Philippa Biddlecombe, Margaret Bebbington, David Gill, Andrew Lane, Trevor Oats and Angela Piggott

Clerk: Lisa Davis

The meeting started at 19:00

2024

F001 Apologies for absence

Linda Ball, Pep Peppin and Tom Trouton 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 the Finance and Management Committee meeting held on 22nd April 2024 to be signed by the Chair.

RESOLVED: it was proposed and agreed (4 – for, 4 – abstained, 0 – against) that the minutes of the Finance and Management Committee meeting held on 22nd April 2024 are approved

F004 To review action points from previous meetings

No updates

F005 To nominate and elect a Vice Chair

RESOLVED: it was proposed and unanimously agreed that Philippa Biddlecombe is elected Vice Chair.

F006 To note the Year to date budget report

The Year to date budget report was not available. It was agreed that a quarterly review of additional expenditure relating to Somerset Council service/asset devolution would be completed by the Finance Committee.

F007 To consider additional information received to support the grant request from Castle Cary Scout group

RESOLVED: it was proposed and unanimously agreed to approve a grant of £150 towards the Scout trip.

F008 To consider quote for three year service plan for hand wash unit at Catherines Close toilets

Due to the ongoing issues with anti-social behaviour and vandalism at Catherines Close toilets it was agreed to review the contract, pending further discussion regarding the future of the toilets.

F009 To consider request for support towards the cost of the Fun on the Field event being organised by Toybox Preschool

RESOLVED: it was proposed and agreed (6 – for, 2 – abstained, 0 - against) that CCTC would arrange and pay for the toilets and provide a grant of £150 towards the cost of the event.

F010 To review the Market House Licensing Policy

RESOLVED: it was proposed and unanimously agreed to re-adopt the Market House Licensing Policy

F011 To review the Adverse Weather Policy

RESOLVED: it was proposed and unanimously agreed to re-adopt the Adverse Weather Policy

F012 Somerset Council devolution of assets/services – update

There was no update

F013 Exclusion of Press and Public To consider exclusion of press and public for remainder of the meeting under *Public Bodies Admissions To Meetings Act 1960*, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information.

RESOLVED: It was proposed and unanimously agreed to exclude the press and public for the remainder of the meeting.

F014 Market Porter - To review the rate of pay for the Market Porter role

A discussion took place and a recommendation was agreed for consideration at the Full Council meeting on 17th June.

The meeting closed at 20:33

The date of the next Finance and Management Committee meeting will be Monday 8th July 2024. Any items for inclusion on the agenda should be forwarded to the Town Clerk by Thursday 27th June.