



MINUTES OF FINANCE AND MANAGEMENT COMMITTEE MEETING

held on Monday 14th April 2025 at 7.00pm

Present: Judi Morison (Chair), Margaret Bebbington, Philippa Biddlecombe, Gavin Crisp, David Gill, Trevor Oats

Clerk: Lisa Davis

The meeting started at 19:00

2024

F099 Apologies for absence

Frances Alden, Angela Piggott and Tom Trouton had sent their apologies.

F0100 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.

F0101 Minutes of the Finance and Management Committee meeting held on 10th March 2025 to be signed by the Chair.

RESOLVED: it was proposed and agreed (4 – for, 2 – abstained, 0 – against) that the minutes of the Finance and Management Committee meeting held on 10th March 2025 are approved.

F0102 To review action points from previous meetings

No updates

F0103 To note the Year to date budget report

The Year to date budget report up to 31/03/2025 was reviewed line by line and noted.

F0104 To approve earmarked reserves

The earmarked reserves report was reviewed and transfers from 2024/25 budget agreed.

F0105 To consider quotes for servicing of fire extinguishers in 2025

RESOLVED: it was proposed and unanimously agreed to accept the quote from Fireshield

F0106 To consider contribution towards cost of new fence at Castle Cary Allotments

The Allotment Association need to replace the fence around the allotments. It was agreed that CCTC would contribute towards the cost of this in principle but further details were needed to identify the costs/

F0107 To review the Grants Policy

RESOLVED: it was proposed and unanimously agreed to recommend to Full Council that the Grants Policy is re-adopted with the proposed amendments.

F0108 To discuss finance presentation for Annual Town meeting

Judi Morison gave an overview of the presentation for the Annual Town meeting.

F0109 Somerset Council devolution of assets/services

There was no update

The meeting closed at 20:31

The date of the next Finance and Management Committee meeting will be Monday 12th May 2025.
Any items for inclusion on the agenda should be forwarded to the Town Clerk by Thursday 1st May.