



CHARD TOWN COUNCIL

The Guildhall, Fore Street, Chard, Somerset TA20 1PP

01460 239567 www.chard.gov.uk

Mayor: Cllr Garry Shortland Town Clerk: Gareth Hughes

**All Council & Committee Meetings are open to the
Public and Press**

FINANCE & AUDIT COMMITTEE

Date of Publication: Tuesday 10th October 2023

TO: All Members of the Finance & Audit Committee

Cllr Baker, Cllr Bates, Cllr Eggins, Cllrs A Kenton, Cllr J Kenton, Cllr Richter and Cllr Williams (Chair).

NOTICE OF EXTRAORDINARY MEETING

You are hereby summoned to attend an extraordinary meeting of the Finance & Audit Committee to be held on Tuesday 17th October 2023, commencing at 18:00 hours in The Guildhall, Fore Street, Chard TA20 1PP.

Zak Williams, Chair of Finance & Audit Committee

PUBLIC PARTICIPATION

Before the meeting there will be a public session to enable the people of Chard to ask questions of, and make comments, to the Finance & Audit Committee. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Members of the Public are asked to restrict their comments, and/or questions to three minutes.

Public Participation Time

This section (at the Chairman's discretion may last up to 15 minutes) is not part of the formal meeting of the Committee.

2023/39 APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

2023/40 DECLARATIONS OF INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it.

2023/41 TO RESOLVE TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC

As certain items are expected to include the consideration of exempt information The Committee is, therefore, recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to under Confidential Items, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

2023/42 COMMITTEE MEETING MINUTES

To confirm and sign the minutes of the Finance & Audit Committee meeting held on Tuesday 25th July 2023.

2023/44 APPOINTMENT OF MEMBERS TO SUB-COMMITTEES

To appoint members to the following sub-committee:

- Grants (5 members required per Scheme of Delegation)

2023/45 DATE OF NEXT MEETING

To note that the next meeting of the Finance & Audit Committee will be held on Tuesday 24th October 2023 in the Guildhall, Fore Street, Chard TA20 1PP commencing at 7pm.