

Cyngor Cymuned Llannon Community Council



Minutes of Finance Meeting of Llannon Community Council

on

Tuesday 6th December 2022 at 6.00pm

Meeting commenced at 6:00pm

The Chair, Cllr. Lesley Williams presided over the meeting.

Members Present

Cllr. L. Williams (LW)

Cllr. Ll. Davies (LD)

Cllr. R. Lloyd-Davies (RD)

Cllr. M Jones (MJ)

Also Present:

Clare Hope (CH) – Clerk

Ffion Lewis (FL) – Deputy Clerk

Minute No. 10 - Apologies and reasons for absence.

Cllr. E. G. Evans (EGE) – Personal commitments.

Minute No. 11 - Declarations of interest.

There were no new declarations of interest.

Minute No. 12 – To ratify minutes.

MJ proposed that the minutes of the Finance Committee meeting dated 30.11.22 were a true record of the meeting. RD seconded this proposal. All members present in favour.

Resolved that the following minutes of the Community Council (prints of which having been previously circulated to members) be taken as read, and the same are hereby verified, received, and confirmed by all respectively:

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- Council Account £10,739.43
- Hall Account £9,056.62.
- Precept Account £10,075.21
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The Clerk informed the Council that the next precept amount is due to be deposited into the Bank Account at the end of December.

Minute No. 15 – Budget Monitoring.

The members present had an in-depth discussion with regards to the current Budget presented to them by the Clerk. Questions and comments made were as follows:

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- Advertising – This includes recruitment.
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- The donation to the Urdd for the Trophy needs to be moved from Donations and allocated against the Chairs allowance.

Minute No. 16 – To ratify any virements required.

There were no virements to ratify.

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The Clerk informed the Council that Wales Air Ambulance has made a request for a donation. It was agreed that a donation will be made by the Chair from the Chair’s allowance.

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After an in-depth conversation by all members present, the following recommendations will be presented to Full Council:

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8.45pm the Clerk left the meeting.

A discussion regarding TOIL owed to the Clerk was made by all present. The Staffing structure and Budget was discussed in detail. An agreement was reached by all present.

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