

# Cyngor Cymuned Llannon Community Council



## Minutes of Finance Meeting of Llannon Community Council

on

Wednesday 30<sup>th</sup> November 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. E. G. Evans (EGE)  
Cllr. Ll. Davies (LD)  
Cllr. R. Lloyd-Davies (RD)  
Cllr. M Jones (MJ)

### Also Present:

Cllr. J. Owen (JO) – Minute taker.

### Minute No. 1 - Apologies and reasons for absence.

There were no apologies for absence.

### Minute No. 2 - Declarations of interest.

There were no new declarations of interest.

### Minute No. 3 – Elect a Chair.

*EGE proposed that LW is elected as the Chair. MJ seconded this proposal. All members present agreed.*

**Resolved** that LW is elected as the Chair.

**Minute No. 4 – To ratify payments from July 2022 to August 2022.**

**Resolved** to defer to a later date.

**Minute No. 5 – To receive a summary of the Council’s Bank balance.**

**Resolved** to defer to a later date.

**Minute No. 6 – Budget Monitoring.**

**Resolved** to defer to a later date.

**Minute No. 7 – To ratify any virements required.**

**Resolved** to defer to a later date.

**Minute No. 8 – To discuss requests for financial assistance.**

**Resolved** to defer to a later date.

**Minute No. 9 – To discuss additional hours worked by staff members.**

Request regarding extra hours worked by a member of staff was discussed.

*Meeting ended at 7.20pm*

Signed .....  
Chair

Date .....