

Cyngor Cymuned Llannon Community Council



Minutes of Finance Meeting of Llannon Community Council

on

Monday 20th February 2023 at 11.00am

Meeting commenced at 11.00am

The Vice-Chair, Cllr. J. Owen presided over the meeting.

Members Present

Cllr. J. Owen (JO)

Cllr. Ll. Davies (LD)

Cllr. R. Lloyd-Davies (RD)

Cllr. S. Stewart (SS)

Cllr. M. Jones (MJ)

Also Present:

Clare Hope (CH) – Clerk

Ffion Lewis (FL) – Deputy Clerk

Minute No. 19 - Apologies and reasons for absence.

There were no apologies for absence.

Minute No. 20 - Declarations of interest.

There were no new declarations of interest.

Minute No. 21 – To ratify a list of payments from October 2022 – December 2022.

11.19am Cllr. R. Lloyd-Davies entered the meeting and apologised for her lateness.

All councillors present looked at the Payment spreadsheets in great detail.

RD proposed to accept and ratify the list of payments from October 2022 to December 2022 received from the Clerk. LD seconded this proposal. All in favour.

Resolved to ratify a list of payments from October 2022 to December 2022 circulated by the Clerk.

Minute No. 22 – To receive a summary of the Council’s Bank balances.

The following Bank Account balances (as of the 20th of February 2023) were presented to the Council from the Clerk:

- Council Account £6565.59
- Hall Account £1962.51
- Precept Account £1161.32
- Reserves Account £168855.97

The Clerk informed the Council that the final precept amount has been received for the financial year 2022/23.

Minute No. 23 – To discuss requests for financial assistance.

The Clerk informed the Committee that she has received an email requesting funding from the litter picking group. The Clerk is waiting for their application form before presenting the request to the Council.

The Clerk met with the local junior football and rugby group. The Junior rugby club are looking to organise an event at Parc Y Mynydd Mawr on the 12th or 25th of April. The local football group are looking to organise an event in May. Both groups expressed their keenness to work with the Council at future events. Both of the above events will require £1000 to enable them to cover costs for the day. The Clerk asked the members present to consider agreeing to the funding on a provisional basis in order for the groups to commence with organising their events. The Clerk will work with both groups with their risk

assessments and any other paperwork needed to ensure that both events can take place.

LD proposed that the Council grant both groups £1000 in principle, providing all of the relevant paperwork is received. RD seconded the proposal. All in favour.

Resolved to grant the local junior football and rugby club £1000 each in principle, providing that all the relevant paperwork is received.

Minute No. 24 – Assess and make recommendations to Full Council for the 2023-2024 budget.

The Clerk presented the members present with the budget report that was previously worked on by the committee in the workshop. The Clerk also presented a further budget report that the Clerk and Deputy Clerk have been working on in order to ensure that the rise in precept is kept to a minimum. The Clerk informed the members present that it is recommended that all Council's should hold at least three months' worth of their precept in the General Reserves and to keep this in mind. The Clerk recommended that the amount in the memorial, van and cemetery reserves be allocated to the General Reserves.

12.00pm Cllr. M. Jones joined the meeting and apologised for his lateness.

The Clerk informed the members present that the Cemetery fees will be increasing in the next financial year.

It was recommended to reduce the Special Responsibility budget by £1000.

Minute No. 25 – To assess and make recommendations to Full Council for the 2023-2024 precept.

SS proposed that the amended budget report with the above recommendations be presented at a Full Council meeting. MJ seconded the proposal. All in favour.

Resolved to present the recommended budget report at the next Full Council meeting.

It was agreed by all members present that SS would present the budget and precept recommendations at the full council meeting.

Minute No. 26 – To ratify minutes.

LD proposed that the minutes of the Finance Committee meeting dated 06.12.22 were a true record of the meeting. RD seconded this proposal. All 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:

Minutes of the Finance Committee held on 6th December 2022.

Meeting ended at 1.30pm

Signed

Date

(Vice-Chair)