

# Cyngor Cymuned Llannon Community Council



## **Minutes of the Finance Committee of Llannon Community Council**

**Monday 17<sup>th</sup> July 2023 at 6.30pm**

**Held remotely via Zoom**

### **Meeting commenced at 6.30pm**

*Cllr. J. Owen opened the meeting as the Chair of the Council for 2023-24.*

#### **Minute No. 1 – To elect a Chair of the Committee for 2023-2024.**

Cllr. J. Owen opened the meeting as the outgoing Chair of the Finance Committee for 2022-2023.

*RD proposed that Cllr. S. Stewart is elected Chair of the Finance Committee for 2023-2024. JO seconded the proposal. All in favour.*

**Resolved** that Cllr. S. Stewart is the Chair of the Finance Committee for 2023-2024.

*Cllr. J. Owen passed the Chair to Cllr. S. Stewart.*

#### **Minute No. 2 – Members Present.**

Cllr. J. Owen (JO)

Cllr. S. Stewart (SS)

Cllr. N. Thomas (NT)

Cllr. Ll. Davies (LD)

Cllr. R. Lloyd-Davies (RD)

#### **Also Present:**

Mrs. C. V. Hope – Clerk (CH)

Mrs. Ff. Lewis – Deputy Clerk (FL)

### **Minute No. 3 – Apologies and reasons for absence.**

There were no apologies received as all members were present.

### **Minute No. 4 – Declarations of Interests.**

There were no new declarations of interests.

### **Minute No. 5 – Agree two members (not a signatory) to check all payments made and income received on a quarterly basis.**

The Clerk explained to the Committee what the role entailed. Two members would need to check that the invoices correspond to the payments made and they would need to sign the relevant documents on a quarterly basis. The Clerk informed the Committee that JO and LD are currently signatories and would not be able to undertake the role.

*LD proposed that RD and NT check all payments made and income received on a quarterly basis. JO Seconded the proposal. All in favour.*

**Resolved** that RD and NT check all payments made and income received on a quarterly basis.

### **Minute No. 6 – Requests for financial assistance.**

All the requests below have all been circulated via email to all members previously by the Clerk.

#### **a) 1<sup>st</sup> Drefach Brownies.**

JO suggested that if they request for financial assistance in the future that they provide a report or summary of what activities the 1<sup>st</sup> Drefach Brownies do.

*JO proposed to donate £150 towards the 1<sup>st</sup> Drefach Brownies. LD seconded the proposal. All in favour.*

**Resolved** to donate £150 towards the 1<sup>st</sup> Drefach Brownies.

***6.47pm LD was put in the waiting room.***

**b) Keep Mynydd Mawr Tidy.**

The Clerk informed the Committee that Keep Mynydd Mawr Tidy are requesting a Welsh version of the application form. Once they receive the Welsh version then the form will be completed and sent back to the Clerk. They are currently requesting a donation of £250.

*JO proposed that the Committee agree in principle to donate £250 to Keep Mynydd Mawr Tidy providing that the Welsh version of the application form is completed and returned to the Clerk by the 1<sup>st</sup> September 2023. NT seconded the proposal. All in favour.*

**Resolved** to donate £250 to Keep Mynydd Mawr Tidy providing that they complete a Welsh version of the application form before the 1<sup>st</sup> of September 2023.

***6.51pm LD returned to the meeting.***

**c) Tumble Family Centre Fun Day.**

The Clerk informed the Committee that Tumble Family Centre will be holding their fun day on 30<sup>th</sup> August 2023. They are requesting the use of the facilities at Y Cwtsh and Tumble Park.

The Councillors present discussed in detail on how, moving forward, they could help and encourage the Family Centre to apply for grant funding. The Clerk informed the Committee that she has been discussing this with the Family Centre and they intend to apply for joint grant funding with the Council, where possible. RD asked the Clerk if it was possible to arrange a meeting with the Trustees so that they could discuss the future of the Family Centre and funding possibilities.

*NT proposed that the Council donate the use of the Cwtsh and its facilities, along with tea and coffee etc, for the Family Centre Fun Day. RD seconded the proposal. All in favour.*

**Resolved** to donate the use of Y Cwtsh and its facilities, along with tea and coffee etc, for the Family Centre Fun Day.

**Minute No. 7 – To arrange the date for the next meeting.**

The Clerk suggested that the Finance Committee try and meet monthly. The Clerk suggested that the next Finance Committee meet on Monday 18<sup>th</sup> September 2023 at 5.00pm. All members present agreed.

*The Chair closed the meeting at 7.15pm*

**Signed .....**

**Date .....**

**(Chair)**