

Cyngor Cymuned Llannon Community Council



Minutes of the Finance Committee of Llannon Community Council

Thursday 4th July 2024 at 9.00am

Held remotely via Zoom

Meeting commenced at 9.00am

The Chair, Cllr. S. Stewart presided over the meeting.

Minute No. 1 – 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)

Minute No. 2 – Apologies and reasons for absence.

There were no apologies received as all members were present.

Minute No. 3 – Declarations of Interests.

There were no new declarations of interests.

Minute No. 4 – Public participation.

There were no members of the public present.

Minute No. 5 – Requests for financial assistance.

The Clerk previously circulated a request for financial assistance from Cross Hands Community Action Team to all members of the committee via email.

The Chair (SS) informed the members present that in accordance with Llannon Community Council's Policy & Procedure for dealing with requests for financial assistance, the maximum amount that can be granted is £500 and can only be granted for one off events and activities. SS also informed the members present that the application states that any group requesting financial assistance need to include a copy of their audited accounts (which is clearly noted at the top of page four of the application form), which they have not included with their application.

The Clerk informed the members present that the application states:

To cover the majority of the cost of the carnival so most of the monies raised results in a higher profit margin to return back to the community for good causes.

As this application is to help higher profit margins, this is out of LICC's powers and functions. The Council cannot help fund an organisation that intends to make a profit and return back to the community for good causes. The Clerk stated that there must be a clear need that the funding is to support the event.

JO proposed that the Council decline the application as it does not meet the criteria specified within the policy. LD seconded the proposal. All in favour.

Resolved to decline the application on the basis that the request for financial assistance does not meet the criteria in accordance with Llannon Community Council's Policy & Procedure for dealing with requests for financial assistance.

The Chair closed the meeting at 9.50am

Signed **Date**

(Chair)