

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee

Minutes of Meeting

The Old Library, Parish Hall, Britway Road, Dinas Powys
08 January 2019, at 6.30pm

Present:

Cllr V Driscoll (Chair)
Cllr S Thomas
Cllr A Robertson

Cllr J Fanshaw
Cllr K Hatton

51. Apologies for Absence:

Cllr E Jenkins

Cllr R Grigg

52. Declaration of Interests:

Declarations of Interest were submitted by Cllrs J Fanshaw and K Hatton in relation to a submission by DPVC for financial assistance.

53. Confirmation of Minutes

Minutes of the meeting held on 20 November 2018 were taken as read, and on the Motion of Cllr. K Hatton and seconded by Cllr. J Fanshaw, it was **RESOLVED - THAT** the Minutes be approved as a true record.

54. Matters Arising from Minutes

Item 46 – Halls – Licence for Lee Hall

In view of the cost of obtaining an alcohol licence for Lee Hall and the incidence of historic need, Committee unanimously decided not to pursue this for the time being.

55. Approval of the Financial Position of Council as at 31 December 2018, and Cashflow Forecast 2018/19

The financial position as at 31 December 2018 and Cashflow forecast were presented to Committee.

It was noted that the costs of staging the local by-election were unexpectedly high. This is due to 100% of costs now being recharged by VOG. VOG have agreed to split the cost over 2 years.

Cllr J Fanshaw proposed, seconded by Cllr K Hatton and Committee unanimously **AGREED** to accept of the financial position as at 31 October 2018.

It was proposed by Cllr K Hatton and seconded by Cllr J Fanshaw that the Cashflow Forecast for 2018-19 be **ACCEPTED**

56. Appointment of Internal Auditor

It was agreed that Simon Bobeldijck ACIB be appointed as the internal auditor.

57. Insurance renewal

Two insurance quotes were obtained and compared for cover provided and cost. The cheaper and more comprehensive cover was selected. The provider specialises in insurance cover for small councils.

58. Budget 2019-20

Members scrutinised the budget proposals on both income and expenditure predictions. The proposed budget for 2019-20 was **UNANIMOUSLY AGREED.**

59. Precept

In view of the budget agreed for 2019-20, it was **UNANIMOUSLY AGREED** that a precept of 3% above the tax base was agreed, resulting in an increase on the precept of £0.82 pence per household per year. This will enable DPCC to go forward into 2019-20 with a balanced budget.

60. Applications for Financial Assistance

Three applications for financial assistance have been received:-

- a) DPVC – Cllrs J Fanshaw and Cllr K Hatton left the room
A donation of £750 was **UNANIMOUSLY AGREED.**
- b) DP Music Festival
A donation of £525 was **UNANIMOUSLY AGREED.**
- c) Bethesda Community Choir
A donation of £300 was **UNANIMOUSLY AGREED.**

61. Letters of Thanks

There were no letters of thanks.

62. DPCC Grants Policy

An updated draft of a new Grants Policy was presented to Committee Members ahead of the meeting for consideration.

The new Policy was **UNANIMOUSLY AGREED.**

63. Any items which the Chairman has decided are urgent

There were no urgent matters

64. Any Other Business

No matters were raised.

65. Date of Next Meeting – 19 March 2019

Signature:	Date:
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