

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee Minutes of Meeting

Virtual Meeting
Tuesday, 8 December 2020, at 6.00 pm

Present:

Cllr V Driscoll (Chair)
Cllr J Fanshaw
Cllr A Robertson

Cllr S Thomas
Cllr K Hatton
Cllr S Griffiths

Apologies for Absence:

There were no apologies

14. Declaration of Interests:

There were no Declarations of Interest.

15. Confirmation of Minutes

Minutes of the meeting held on 10 November 2020 were taken as read, and on the Motion of Cllr. K Hatton and seconded by Cllr. A Roberson, it was **RESOLVED - THAT** the Minutes be approved as a true record.

16. Matters Arising from Minutes

Item 9 – Repair and re-use Grant

Cllr J Fanshaw in consultation with DPVC and the Clerk had come to the conclusion that the grant was not wholly appropriate as it was aimed largely at town centre regeneration, carried significant financial commitments and provided very little time for the development of a submission.

17. Current Financial Position & Cash Flow

a) Cash flow

It was proposed by Cllr K Hatton, seconded by Cllr A Robertson and unanimously **AGREED** that the Cashflow Forecast dated 30 November be **ACCEPTED**

b) Current Financial Position

Cllr S Thomas reported that regular inspection of Accounts is clear and easy to understand. All records are accurately maintained.

It was proposed by Cllr A Robertson, seconded by Cllr K Hatton and unanimously **AGREED** that the Bank Reconciliation be **ACCEPTED**

18. Second Draft of Budget Preparation 2021-22

Cllr K Hatton proposed, seconded by Cllr S Thomas and unanimously agreed that the second draft of the budget for 2021-22 be **ACCEPTED**.

19. Precept Requirements for 2021-22

In order to achieve a balanced budget for 2021-22 an increase in the precept of 3% was required.

Cllr K Hatton proposed, seconded by Cllr J Fanshaw and unanimously agreed that the precept, on a tax base of 3,943 be **ACCEPTED**

20. Clerk's Membership to Society of Local Council Clerks (SLCC)

In recognition of the value to the Council of the Clerk's membership to the SLCC, it was proposed by Cllr K Hatton, seconded by Cllr J Fanshaw and unanimously **AGREED** that the Council would cover the cost of the Clerk's membership to the SLCC.

21. Requests for Financial Assistance

There were no requests for financial assistance

22. Letters of Thanks received

Letters of thanks for previous contributions were received from the following:

Dinas Powys Swimming Club

Cerebral Palsy Cymru (formerly Bobath)

Tenovus Cancer Care

23. Update on Christmas Window Competition

Letters have been distributed to village traders. Judges have been agreed. Judging will take place in the week commencing 14 December.

24. Staff Xmas Bonus 2020

Cllr A Robertson proposed, seconded by Cllr J Fanshaw and unanimously agreed that the formula proposed for calculating the Xmas Bonus for staff was **ACCEPTED**

25. Items which the Chairman has decided are urgent

There were no urgent items from the Chair

26. Other items members would like to bring to the attention of Committee

There were no items from members.

Date of Next Meeting – TBC

Signature Date