

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee Minutes of Meeting

Virtual Meeting
Tuesday, 21 January 2021, at 6.30 pm

Present:

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

Cllr S Thomas
Cllr K Hatton
Cllr S Griffiths

Also in Attendance: W Gilligan – DP Residents Group.

Apologies for Absence:

Cllr E Jenkins was having problems with IT equipment.

24. Declaration of Interests:

Cllr S Griffiths declared an interest in all agenda items 7-10 - matters relating to the flood relief fund to support victims of the recent flooding in Dinas Powys.

25. Confirmation of Minutes

Minutes of the meeting held on 8 December 2020 were taken as read, and on the Motion of Cllr. J Fanshaw and seconded by Cllr. K Hatton, it was **RESOLVED - THAT** the Minutes be approved as a true record.

26. Matters Arising from Minutes

Item 23 – Xmas Window Competition

It was reported that the first place for the Xmas Window Competition went to Shutterhire. Joint second place was awarded to Bank of Flowers and Ironing 4 U.

27. 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 31 December 2020 be **ACCEPTED**

b) Current Financial Position

It was proposed by Cllr K Hatton, seconded by Cllr S Griffiths and unanimously **AGREED** that the Bank Reconciliation for 31 December 2020 be **ACCEPTED**

28. Purchase of ZOOM PRO for Residents Group

Cllr J Fanshaw proposed, seconded by Cllr K Hatton and unanimously agreed that the Community Council fund a one-year subscription to ZOOM PRO for the Residents Group, enabling them to communicate effectively in matters relating to the recent flooding during the COVID restrictions.

29.To Consider DPCC Flood Relief Grant Policy

A draft of the DPCC Flood Relief Grant Policy was provided to members in advance of the meeting for consideration.

A discussion ensued relation to the criteria for awards and impacts this might have on insurance policy pay-outs, benefits etc.

Minor amendments to the Policy were proposed by Cllr R Grigg, seconded by Cllr K Hatton and **AGREED** by all. Amended document to be sent to members for inspection

30.To Consider DPCC Flood Fund Application Form

A draft of the Flood Fund Application form was circulated to members in advance of the meeting.

It was requested that a couple or minor amendments be made, a closing date added and the document circulated to members for agreement.

31.To consider the Process of Fund Distribution

The process would be driven by the applications. It was **AGREED** that the closing date for applications would trigger a meeting of the Finance Committee which would assess the applications and agree awards of financial support.

Members have volunteered to deliver application forms to households affected by the floods.

32.To Consider adding additional monies to the Emergency Fund

Members requested that this matter is deferred until after the deadline for submission of application forms for the Flood Relief Fund.

33.Agreement to Proceed with new 25-year lease for the Highways Depot

Heads of Terms for a renewal of the lease for a period of 25 years was put before members. It was highlighted that there would be no option to renew included in this lease.

It was unanimously agreed that the acceptance of the Heads of Terms is recommended for **APPROVAL**, and matters are progressed.

34.Items which the Chairman has decided are urgent

There were no urgent items from the Chair

35.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