

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee Minutes of Meeting

Virtual Meeting
Wednesday, 29 September 2021, at 6.30 pm

Present:

Cllr V Driscoll
Cllr J Fanshaw
Cllr A Robertson
Cllr S Griffiths

Cllr S Thomas
Cllr K Hatton
Cllr R Grigg

29. Apologies for Absence:

There were no apologies

30. Declaration of Interests:

Cllrs K Hatton declared an interest in agenda item 34, as the initial communication on this matter was between him and the property owner.

Cllr S Thomas also declared an interest as he is known to the owners in a professional capacity.

31. Confirmation of Minutes of meeting held on 6 July 2021

Minutes of the meeting held on 6 July 2021 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.

32. Matters Arising from Minutes

There were no matters arising.

33. To Approve:

Cashflow & Forecast 2021-22

It was proposed by Cllr K Hatton, seconded by Cllr A Robertson and unanimously **AGREED** that the Cashflow and Forecast as at 31 August 2021 be **ACCEPTED**

34. Update on collapsed section of wall on DP Common

2 quotes have been received. Waiting for a third to come in.
The tree stump will be ground down in the next week or so.

35. Update on Caerleon Road

Sports & Play Consulting have been appointed to deliver the project. UWHA have offered to cover the consultant's fees.

Tender documents have been prepared and are now published on Contract Finder. Closing date for submissions – 19 November.

36. To approve replacement of mini-boiler in the Parish Hall kitchen

Boiler now uneconomical to repair. Replacement to be high priority as fundamental for a functioning kitchen for the purposes of hire.

It was unanimously **AGREED** that quotes to be obtained, and passed to Full Council for selection and approval.

37. To consider the installation of a Community Notice Board on Castle Drive

Initial investigative work undertaken regarding land ownership and permissions relation to preferred location. Still awaiting a response from current land owner.

Should a positive response not be forthcoming, an alternative location in close proximity will be explored.

It was **AGREED** that the matter be pursued further.

38. To consider undertaking a review of insurance cover

It has been some time since a thorough review of cover was undertaken and it would be prudent for the Council to consider which assets and risks needed cover and to what level. Insurance Cover is due for renewal in December.

It was **AGREED** that a working party of Members and the Clerk undertake the review. Cllrs K Hatton, V Driscoll & J Fanshaw agreed to assist.

39. Items which the Chairman has decided are urgent

There were no urgent items from the Chair

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

a) Seal Park

It was suggested that DPCC may wish to contribute to the refurbishment of the play area at Seal Park

b) Christmas

Christmas trees and Xmas window competition will be going ahead this year.

There will be no Dickensian Fayre.

The Rotary Club would like to donate to the Xmas decorations on the Twyn.

Date of Next Meeting – 9 November 2021 (review of 1st draft of budget)

Signature Date