

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee Minutes of Meeting

Old Library

Tuesday 10 January 2023, at 6.30 pm

Register of Members Present:

Cllr K Hatton (Chair)

Cllr J Fanshaw

Cllr C Mirza-Davies

Cllr V Driscoll

Cllr C Asbrey

Cllr C Franks

Cllr R Grigg

Also in attendance – Cllr A Asbrey

60. Apologies for Absence:

Cllr M Cowpe

61. Declaration of Interests:

There were no Declarations of Interest

62. To Confirm Minutes of meeting held on 15 November 2022

Minutes of the meeting held on 15 November 2022 were taken as read, and on the Motion of Cllr. J Fanshaw, seconded by Cllr. V Driscoll, it was resolved that the Minutes be **APPROVED** as a true record.

63. Matters Arising from Minutes

There were no Matters Arising

64. To consider the Cashflow Forecast as at 31 December 2022

The information was **NOTED**

65. To consider the Council's current Financial Position

The information was **NOTED**

66. To inform Members of the Section 137 Expenditure limit for 2023-24

The information was **NOTED**

67. To finalise 2023-24 budget allocations and precept requirements

It was proposed by Cllr R Grigg, seconded by Cllr C Franks and unanimously **AGREED** to **RECOMMEND** to Full Council that the proposed budget be accepted at a precept of £133,220, being an increase of £2.31p per household for the year. This will result in a total levy for a band D equivalent of £33.07p per household

68.To Agree the appointment of the internal Auditor for 2022-23 accounts

It was unanimously agreed that Mr S Bobeldijk be approached to undertake the internal Audit for this current year

69.To consider requests for donations / financial support

The following was **AGREED**:-

- a) Wales Air Ambulance - £250
- b) Urdd - £100
- c) Soroptimist (fundraising event for Velindre) - £50

70.To Receive thanks for previous donations

Letters of thanks were received from the following organisations:-

- a) Tenovus
- b) Cerebral Palsy

71.Items which the Chairman has decided are urgent

There were no urgent items from the Chair

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

There were no other items from members.

Date of Next Meeting – 7 March 2023

Signature Date