

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee Minutes of Meeting

Old Library
Tuesday 11 July 2023, at 6.30 pm

Register of Members Present:

Cllrs V Driscoll (Chair)	Cllr C Asbrey
Cllr J Fanshaw	Cllr C Franks
Cllr C Mirza-Davies	

Apologies for Absence:

Cllr R Grigg	Cllr K Hatton
Cllr M Cowpe	

1. Declaration of Interests:

There were no Declarations of Interest

2. To Confirm Minutes of meeting held on 16 May 2023

Minutes of the meeting held on 16 May 2023 were taken as read, and on the Motion of Cllr. J Fanshaw, seconded by Cllr. C Franks, it was resolved that the Minutes be **APPROVED** as a true record.

3. Matters Arising from Minutes

Item 105 – Condition of VOG Highways – representation to County Council
Letter to be sent

4. To provide Members with the Cashflow Forecast as at 30 June 2023

The information was **NOTED**

The Financial position of the Council as at 30 June 2023 was **NOTED**

Clerk to seek an additional deposit account with favourable interest rates in preparation for when / if required.

5. To receive thanks for previous donations

No letters had been received

6. To Consider Quotes for resurfacing of Parish Hall Driveway

It was agreed at the Finance & GP Committee meeting in November 2023 that the list of priority projects identified be accepted and actioned.

This was ratified by Full Council in November.

Four different companies visited the site; of which 3 provided quotes.

Company A	Company B	Company C	Company C
		Option 1	Option 2
£1,620 + vat	£2,000 (no mention of vat)	£3490 + Vat	£3,179
Area by hall door to be dug out. Resin to be laid over the top of existing concrete.	Area by hall door to be dug out. Also by garage.	Whole area to be dug out to a depth of 300 – 500mm. Backfill with suitable hardcore & compact. 80-100mm porous tarmac. Compact. Edges. Resin 2mm. Will also add soak-way for downpipes of garage.	Digging out in front of garage and Hall doors only. Will not be porous.

It was unanimously **AGREED** to accept Company C, Option1.

7. **To Consider Quotes for the resurfacing of the Halls Floors**

It was agreed at the Finance & GP Committee meeting in November 2023 that the list of priority projects identified be accepted and actioned.
This was ratified by Full Council in November.

Three Quotes have been received:

Company A	Company B	Company C
Lee Hall - £1,685	£4,000	£3,858
Parish Hall - £5,249 or £4,619		Plus possible £450 - £1500 for repairs.
Old Cttee Room - £812		

It was unanimously **AGREED** to accept Company C.

Concerns were raised as to the cause of the floor failing in one corner of the Parish Hall. It was decided that the exploratory works need to be undertaken first so that if there is anything untoward (such as water ingress), this can be repaired ahead of the works on the drive and resurfacing of floor (just in case external excavation is required).

8. **Items which the Chairman has decided are urgent**

There were no urgent items from the Chair.

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

There were no other items from members.

Date of Next Meeting – Thursday 12 September 2023

Signature Date