

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee Minutes of Meeting

Old Library
Tuesday 14th November 2023, at 6.30 pm

Register of Members Present:

Cllr K Hatton (Chair)
Cllr J Fanshaw
Cllr C Mirza-Davies

Cllr R Grigg
Cllr C Franks
Cllr C Asbrey
Cllr M Cowpe

Also Present

Cllrs D Evans and J Cowpe

Not Present

Cllr V Driscoll

21. Declaration of Interests:

Cllrs J Fanshaw and C Franks Declared an Interest in Item 29.

22. To Confirm Minutes of meeting held on 12 September 2023

Minutes of the meeting held on 12 September 2023 were taken as read, and on the Motion of Cllr. C Franks, seconded by Cllr. J Fanshaw, it was resolved that the Minutes be **APPROVED** as a true record.

23. Matters Arising from Minutes

a) Item 14 – To provide Members with the Cashflow Forecast as at 31 August 2023

Having previously been notified the window of opportunity to apply for a savings account with the Cambridge and Counties Building Society had expired, it was suggested the Clerk explore alternative Savings of £35,000 from the Reserve account.

b) Item 15 – To Consider amended Standing Orders

More time is needed to consider amendments to the Standing Orders.

Action: Clerk and Cllr C Asbrey to investigate.

24. To provide Members with the Cashflow Forecast as at 31 October 2023

The information was **NOTED**

The Financial position of the Council as 31 October 2023 was **NOTED**

25. To consider and prioritise list of projects submitted

Members reviewed a list of proposals originally submitted in 2023, including a list of proposed priority projects for 2024, including a rough cost for each project. Committee have requested the list is refined with all completed projects removed in advance of the next Finance Meeting. 2

26. To consider 2024-25 budget allocations and precept requirements

A preliminary copy of budget allocations was provided to all members. The information and proposals were **NOTED**.

27. To receive thanks for previous donations

Murch Bowls thanked the Council for its contribution towards gardening equipment.

28. To Consider Requests for Financial Support / Donations

2 requests were received:

- a. Royal British Legion - £200 donation agreed
- b. 1st Dinas Brownies - £50 donation agreed

29. To consider replacing Village Show Gazebo (used by DPCC for storage for Halls furniture) damaged by recent storm

Committee UNANIMOUSLY AGREED the Community Council has an obligation to replace the Gazebo.

30. Staff Matters – Confidential

The proposal was **UNANIMOUSLY AGREED**

31. Items which the Chairman has decided are urgent

There were no urgent items from the Chair.

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

a) Owl Conference Camera for Hybrid meetings

Cllr C Mirza-Davies suggested the Community Council should consider investing in an Owl Conference Camera for Hybrid Meetings

Action: Office staff to investigate cost and practicalities for further discussion

b) Community Council Annual Award Shield

Cllr C Mirza-Davies suggested the Community Council introduce an Award Scheme, whereby a shield is presented to a resident in the Community in recognition of their work for a good cause or charity.

Action: Office staff to investigate this further in preparation for further consideration at December's Full Council Meeting

Date of Next Meeting – Thursday 12 December 2023

Signature Date