

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee Minutes of Meeting

Virtual Meeting
Tuesday, 6 July 2021, at 6.30 pm

16. Present:

Cllr V Driscoll
Cllr J Fanshaw
Cllr A Robertson

Cllr S Thomas
Cllr K Hatton
Cllr R Grigg

17. Apologies for Absence:

Cllr S Griffiths

18. Declaration of Interests:

Cllrs K Hatton declared an interest in agenda item 8, 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.

19. Confirmation of Minutes of meeting held on 25 May 2021

Minutes of the meeting held on 25 May 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.

20. Matters Arising from Minutes

- a. Item 6c - Highways Depot Lease
No further progress. Still waiting for paperwork from VOG.
- b. Item 7c – Current Financial position - Transfer of funds
No progress. It was requested that this is undertaken as a priority.
- c. Item 8 – Defibrillator for Murchfield
The defibrillator is being installed by VOG on the exterior of the Murchfield Community Centre.

21. To Approve:

- a. Cashflow & Forecast 2021-22

It was proposed by Cllr K Hatton, seconded by Cllr J Fanshaw and unanimously **AGREED** that the Cashflow and Forecast as at 30 June 2021 be **ACCEPTED**

b. Current Financial Position (Bank Reconciliation)

It was proposed by Cllr A Robertson, seconded by Cllr R Grigg and unanimously **AGREED** that the Bank Reconciliation for 30 June 2021 be **ACCEPTED**.

22. Requests for funding to replace bins on DP Common – 2 locations

Cllr K Hatton proposed, Cllr A Robertson seconded and Committee **AGREED** that:

- a. The bin on the Southra be replaced with a double bin with seagull flaps;
- b. Prior to replacing the relatively new bin (for one with seagull flaps) on the Mount Rd Lay-by, a DIY solution is explored to prevent wildlife access.

23. To approve funding for additional tree works subject to COSAC Committee agreement to proceed.

a. Scout Field / Cadoxton River

Cllr R Grigg proposed, Cllr J Fanshaw seconded and Committee unanimously **AGREED** that funding for tree works be approved, subject to COSAC Committee agreement to proceed with the works.

b. DP Common / Westra Nook

Cllr R Grigg proposed, Cllr A Robertson seconded and Committee unanimously **AGREED** that funding for tree works be approved, subject to COSAC Committee agreement to proceed with the works.

24. To receive report on collapsed section of wall on DP Common and consider actions

Cllr R Grigg proposed, Cllr A Robertson seconded and Committee **AGREED** that the wall be treated as a party wall and the cost of repairing the collapsed section be shared by both parties.

25. To approve the purchase of commemorative tree plaques

Cllr A Robertson proposed, Cllr J Fanshaw seconded and Committee **AGREED** that funding of up to £480 be allocated to the purchase of commemorative plaques. All text to be bi-lingual.

PART 2 – CONFIDENTIAL ITEM

27. Items which the Chairman has decided are urgent

There were no urgent items from the Chair

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

It was noted that there is a need for a public notice board in the vicinity of the shopping precinct at Castle Drive.

Date of Next Meeting – 14 September 2021

Signature Date