

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee
Minutes of Meeting
Old Library
Monday 22 July 2024, at 6.30 pm

Register of Members Present:

Cllr K Hatton (Chair)
Cllr C Franks
Cllr C Mirza-Davies

Cllr V Driscoll (Vice Chair)
Cllr J Cowpe
Cllr M Cowpe

28. Apologies for Absence:

Cllrs R Grigg, J Fanshaw

29. Declaration of Interests:

There were no declarations of Interest

30. To Confirm Minutes of meeting held on 10 June 2024

Minutes of the meeting held on 10 June 2024 were taken as read, and on the Motion of Cllr V Driscoll, seconded by the Chair, it was resolved that the Minutes be **APPROVED** as a true record.

31. To consider Matters Arising from Minutes

a) Item 22 Internal Auditor Report

Key recommendations were **NOTED**. Clerk advised Members this is still work in progress.

b) 24 – Purchase of Flail Mower

Cllr V Driscoll queried if the Flail Mower has been delivered and used and if so, requested a photograph of the mower.

Action: Clerk to investigate

32. To consider the Cashflow forecast as at 30 June 2024

The Information was **NOTED**

33. To consider the Council's current financial position

The Financial position of the Council as at 30 June 2024 was NOTED

34. To consider enhancing the Community Council's website – to be more 'user friendly'

Clerk advised members that the current website would benefit with enhancements which would greatly assist back-office function procedures whilst also making it easier for the general public to navigate. Further research is needed regarding cost implications. Cllr C Mirza-Davies queried whether an additional page promoting local community events could be included within the quote.

Action: Clerk to research and provide further details and quote for next Finance & GP Meeting.

35. To consider quotes for maintenance work on Highways Unit Doors

Clerk advised members that one of the doors to the Highways Unit had recently been repaired. The company who repaired the door advised that all three doors are out of date and ought to be condemned. Members **UNANIMOUSLY AGREED** to the doors being serviced, requesting the Clerk sources like for like quotes for replacement doors for the next Finance & GP Meeting

Action: Clerk to investigate

36. To consider purchasing exhibition panels for the Commuinty Council

Following the last Full Council meeting requesting that Finance & GP Committee are given plenary powers to purchase exhibition panels, Cllr C Franks proposed, seconded by the Chair and **UNANIMOUSLY AGREED** to purchase new exhibition panels. However, before doing so, have requested the Clerk investigates whether it might be possible to seek S106 grant funding towards the cost of purchase.

Action: Clerk to follow through

37. To consider purchasing evergreen maple shrubs for the Lee Hall Garden

Members were provided with a list of suitable shrubs for the site including an estimate for the cost. Cllr C Franks proposed, seconded by Cllr C Mirza-Davies and **UNANIMOUSLY AGREED** the Clerk could proceed with the purchase of shrubs but before doing so to seek advice on the best time to plant them.

38. To consider requests for financial support / donations

Sight Cymru was removed from the Agenda – the letter is to be forwarded to Full Council in September. The following amendment made to the requests as follows

It was **RESOLVED** that: In pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfies the requirements of that section, a donation of:-

- a) £50 be made to Dinas Powys Women's Institute
- b) £50 be made to Cerebral Palsy Cymru
- c) £500 be made to the Vale Food Bank

In support of their work.

39. To receive thanks for previous donations

There were no letters of thanks for previous donations

40. CONFIDENTIAL- see page 2

41. Any Items which the Chairman has decided are urgent

There were no matters the Chairman decided were urgent

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

Transfer of Funds from Savings Account to Current Account

Clerk advised Members the current account is 'running low'. As the next Precept payment is not due until the end of August, the Clerk advised it may be necessary to transfer funds from the Building Society Account into the Current. Members **UNANIMOUSLY AGREED** to this on the condition the Clerk notifies the Committee of the exact amount before doing so.

Date of Next Meeting – Monday 16 September 2024

Signature Date