

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee Minutes of Meeting

Old Library
Monday 22 April 2024, 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

1. Apologies for Absence

There were no apologies for absence

2. Declaration of Interests:

Cllr M Cowpe declared an interest in Item .10a

3. To Confirm Minutes of meeting held on 11 January 2024

Minutes of the meeting held on 11 January 2024 were taken as read, and on the Motion of Cllr R Grigg, seconded by Cllr J Fanshaw, it was resolved that the Minutes be **APPROVED** as a true record.

4. To consider Matters Arising from Minutes

There were no matters arising from the Minutes.

5. To consider the cashflow as at end of Financial Year

It was proposed by, Cllr M Cowpe, seconded by Cllr C M Davies. and unanimously AGREED that the End of Financial Year cashflow 2023-24 be ACCEPTED.

6. To review budget allocations and allocations of reserves

To be considered in Item 8

7. To consider the Council's current financial position

It was proposed by, Cllr M Cowpe, seconded by Cllr C M Davies. and unanimously AGREED that the End of Financial Year cashflow 2023-24 be ACCEPTED.

8. To consider opening an additional savings account

It was proposed by Cllr C M Davies, seconded by the Chair to transfer £40,000 from the Council's general reserve is moved into a 12 months variable account.

Action: Clerk to arrange

9. To consider requests for donations / financial support

The following was **AGREED**

- a. Dinas Powys Music Festival - £400
- b. Llangollen Music Festival - £200

10. To consider a replacement fence at the top end (new part) of the cemetery

Cllr D Evans was invited to speak about the Cemetery Fence at St Andrews. Cllr D Evans advised members she is applying for financial assistance from the Welsh Church Act Trust for a grant towards the cost of purchasing and erecting a fence between the new part of the cemetery (known as E Block) and the Allotments. Members were presented with two quotes for the proposed work which are required for the application. If successful in being awarded a grant, the Trust normally ask for £25% match funding.

It was proposed by, Cllr R Grigg, seconded by Cllr C M Davies. and **UNANIMOUSLY AGREED** that the community council would contribute 25% of match funding towards the fence if the grant is successful.

11. To consider replacing defibrillator cabinets

2 Quotes had been received for replacing the defibrillator cabinets that are currently falling into disrepair

1 x Cabinet with Lock

1 x Cabinet without lock

Based on the need that the current cabinets are falling into disrepair and the benefits of having defibrillators in the community, Cllr R Grigg, seconded by Cllr C M Davies. and

UNANIMOUSLY AGREED to purchase 4 x defibrillator cabinets with lock.

Action: Clerk to proceed with purchase.

12. To consider Clerk's annual subscription to SLCC (Society of Local Council Clerks)

Members **UNANIMOUSLY AGREED** to the Clerk's subscription to SLCC

13. To consider purchasing cupboards for the Old Library

Members **UNANIMOUSLY AGREED** to purchase one cupboard to store archive material in the Old Library

14. To consider purchasing an intruder alarm system for the Parish Hall

Four quotations had been received for the intruder alarm. Members **UNANIMOUSLY AGREED** that Quote No. 4 be used based on the grounds that previous work undertaken was of a high standard

Action: Clerk to proceed with works

15. Highways Unit 3 – Update on Tenants

Chair advised Members that DP Players has disbanded and as of September will no longer require ½ of Unit 3. An expression of interest has been made by White Cat Theatre a theatrical organisation who are currently using the Parish Hall for their productions.

This Information was **NOTED**

16. Items which the Chairman has decided are urgent

Information received from Wales Audit was **NOTED**

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

There were no other items from members

Date of Next Meeting – Tuesday 16 July 2024

Signature Date