

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL

Finance Committee Minutes of Meeting Old Library Monday 16 December 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 Fanshaw
Cllr R Grigg

Also Present

Cllr C Asbrey
Nathan Goss (via Zoom Conferencing)

70. Apologies for Absence:

Cllrs J Cowpe and M Cowpe

71. Declaration of Interests:

There were no declarations of Interests

72. Nathan Goss – Heritage Surveyor – to outline the process/procedures involved in replacing the Parish Hall roof

The Chair welcomed Nathan Goss to the meeting and invited him to summarise the results of the recent survey and condition report on the Parish Hall roof and outline the next phase involved in replacing the roof. Nathan began by thanking the Community Council for the opportunity to survey the roof. After explaining the reasons for recommending the roof is replaced (main reason being nail fatigue) Nathan outlined the next phase involved; e.g. Listed Building Consent, Architectural drawings e.g. roof plan so you can record the current condition of the roof as it is and how it will look when replaced; Heritage Impact Assessment; Ecologist, for Bat Scoping Survey; - write the Schedule of Work and specifications. Once the Schedule of Works is put together the documents can be put out to tender.

Following Q&A's it was **RESOLVED** and **UNANIMOUSLY AGREED** to **RECOMMEND** that engage Nathan Goss as Project Manager for this first phase of works.

73. To Confirm Minutes of meeting held on 18 November 2024

Minutes of the meeting held on 18 November 2024 were taken as read, and on the Motion of Cllr J Fanshaw, seconded by Cllr K Hatton it was resolved that the Minutes be **APPROVED** as a true record.

74. To consider Matters Arising from Minutes

There were no matters arising from Minutes.

75. Finances

- a) To Approve Cashflow and Forecast as at 30th November 2024
Having previously circulated the Cashflow 30th November 2024, and on the motion of Cllr R Grigg, seconded by Cllr J Fanshaw, it was **RESOLVED** to **APPROVE** the Cashflow and forecast..
- b) Schedule of Accounts for November 2024
The information was **NOTED**
- c) To consider the Council's current financial position
The Financial position of the Council as at 30th November was **NOTED**
- d) To consider draft budget for 2025-26
Clerk to make some minor changes to the draft budget in preparation for January's Finance & GP Meeting and Full Council Meeting.

76. To consider requests for financial support / donations

- a) Duke Al Durham – Welsh Poet – Request for Hall Hire
Members requested further details outlining the reasons for the request and whether the hire was for commercial reasons or not.

Members unanimously **AGREED** to **RECOMMENDED** that Council **APPROVES** the following requests, 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:-

- b) Noah's Ark Appeal - £100
- c) Wales Air Ambulance - £100
- d) Urdd 2025 - £100
- e) YMCA Christmas Appeal - £50
- f) British Red Cross - £50

77. To consider quote for replacement floodlight on War Memorial

It was **RESOLVED** and Members **UNANIMOUSLY AGREED** to **RECOMMEND** the Council **APPROVES** the quote (provided by the company who originally installed the lights) to replace the damaged floodlight, for continuity.

78. To receive thanks for previous donations

Letters of thanks were received from Dinas Powys Music Festival and the Welsh Society

79. Any Items which the Chairman has decided are urgent

There were no matters the Chairman decided were urgent

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

Cllr V Driscoll suggested the Council consider setting up a Savings Platform.

CONFIDENTIAL MATTER – see PART 2

Date of Next Meeting – Monday 6th January 2025
Dinas Powys Library & Activity Centre – 6.30pm

Signature Date