

# LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



**Minutes of the Finance/Policy Committee Meeting of Llantwit Fardre Community Council held at 6.30pm on Wednesday 5th June 2019 at the Council Office Rear of the Carnegie Parish Hall, Main Road, Church Village**

**Present:** Councillors R. Butler (Chairperson), B. James and G. Stacey

**In attendance:** Mrs. Judith Owen – Administrative Assistant

## **1. Apologies**

### **Noted**

1.1 An apology, for his absence from this meeting, was received from Councillor J. James. Councillor A. Handley was absent, no apology was received.

## **2. Declaration of Interest**

There were none.

## **3. Admission of the public and the press to the meeting**

### **RESOLVED**

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 namely personal information relating to the financial or business affairs of a particular person.

## **4. Finance Package**

### **Noted**

4.1 The details of the financial package available from RBS had been received by members at a previous meeting of the full Council. Members discussed the options available from this company.

## **5. Members Allowances**

### **Noted**

- 5.1 Members received a report showing the receipt of allowances paid, in line with the Independent Remuneration Panel for Wales guidelines, for the 2018 – 2019 Municipal Year.

## **6. Committee Expenditure**

### **Noted**

- 6.1 The receipt of an order LFC/00619 for replacement bins for certain of the parks/play areas at a cost of £1,600.00 (plus VAT). This order was considered and approved.

## **7. Work Programme**

### **Noted**

- 7.1 The need to review the budget as soon as possible.

## **8. Banking arrangements**

### **Noted**

- 8.1 There have been issues with the setting up of the online banking arrangements. This is in the process of being resolved.

## **9. Additional Items**

### **Noted**

- 9.1 BDO, Annual Return. A new auditor has been appointed to undertake this year's return. The return will focus on the end of year figures for the 2018 – 19 financial year.
- 9.2 Telephone system – one quote for a new telephone contract has been received/presented to Council for consideration. Two more tenders are required before a decision can be made on this matter.
- 9.3 Xmas Event – information on draft arrangements for Christmas activities were presented. Confirmation of the date(s) on which the events will take place and the cost are required.
- 9.4 Parks maintenance – query the need for additional manpower.