

**LLANTWIT FARDRE COMMUNITY COUNCIL
CYNGOR CYMUNED LLANILLTUD FAERDREF**



**NOTICE is hereby given that a Hybrid Meeting of the FINANCE AND POLICY
COMMITTEE of the Llantwit Fardre Community Council will be held on
TUESDAY, 17TH JANUARY, 2023 at
5 P.M. at the Community Council Office (rear of the Carnegie Parish Hall), Main
Road, Church Village**

The meeting will be accessible by remote attendance pursuant to the Local Government Elections (Wales) Act, 2021

You may connect to the meeting remotely through ZOOM:-

Meeting ID: 825 2436 6776

Passcode: 543634

NOTE: In accordance with Standing Order 3(m) – photographing, recording, broadcasting or transmitting the proceedings of a meeting of this Council by any means is not permitted without the Council's prior written consent.

**Contact: Ms. Karyl May, MSc - Clerk & Executive Officer
Tel.No. 01443-548892**

AGENDA

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Nos.**

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive disclosures of personal interests from Members.

Note:

1. Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and

2. Where a Member withdraws from the meeting, they must notify the Chair.

3. MINUTES

To approve as a correct record the Minutes of the meeting of the Finance and Policy Committee held on the 30th November, 2022. **1 – 2**

Note: These Minutes were received at the Council Meeting held on the 19th December, 2022.

4. TO CONSIDER THE FOLLOWING REPORTS OF THE CLERK

- (a) To acknowledge the Appropriate Sum under Section 137(4(A) of the Local Government Act, 1972 and Section 137 Expenditure Limit for 2023-24. **3 – 4**
- (b) To give consideration to the determinations of the Independent Remuneration Panel for Wales (Draft Report 2023/24) that are relevant to the allocation that is to be made in the 2023/24 budget. **5 – 10**
- (c) Review of Charges for Room Hire and Allotments **11 – 12**
- (d) To consider the decisions that need to be made to enable the setting of the budget for the 2023/24 financial year and setting of the precept by full Council. **13 – 25**

**Ms.Karyl May MSc
Clerk & Executive Officer**

10th January, 2023

Distribution:

Members of the Finance & Policy Committee:-

Community Councillors R.Butler (Chair), P.Fletcher (Vice-Chair), R.McCracken, J.Murphy, G.Stacey and S.Trask

Remaining Members of Llantwit Fardre Community Council, for information:-

J.Beattie, P.Fletcher, A.Green, J.James, K.Johnson, A.Raines and G.Warren

County Borough Councillor C.Preedy

