

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



NOTICE is hereby given that a VIRTUAL MEETING of the FINANCE AND POLICY COMMITTEE of the Llantwit Fardre Community Council will be held on THURSDAY, 17TH DECEMBER , 2020 at 5.00 P.M.

The meeting will be remote via the ZOOM application. The details on how to access this meeting are shown at the end of this agenda

**Contact: Karyl May, MSc – Clerk & Executive Officer
Tel.Nos 01443-217262 and 07583123866**

AGENDA

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. TO CONSIDER THE FOLLOWING OFFICERS REPORTS

- (a) To acknowledge the Appropriate Sum under Section 137(4)(A) of the Local Government Act, 1972 and Section 137 Expenditure Limit for 2021-22.

- (b) To consider the implications of Coronavirus on the Council's finances

Pages 3 - 4

- (c) In accordance with Minute No.9(2) of the Council Meeting held on the 28th January, 2020 to review the benefits of Membership of One Voice Wales to make an informed decision as to continued membership.

- (d) Members consideration is sought as to whether or not to award Community grants this financial year.

- (e) Following the Extraordinary Council Meeting held on the 5th November, 2020 to give consideration as to whether to donate £3,000 to the British Legion. If agreed this amount would need to be vired from Events in the Chair's allowance.

- (f) To give consideration to the determinations of the Independent Remuneration Panel for Wales (Draft Report 2021/22) that are relevant to the allocation that is to be made in the 2021-22 budget.

Pages 5 - 8

- (g) To approve the purchase of a computer and relevant software/hardware.

Pages 9 - 10

- (h) To consider the use of CIL money for waiting/loading restrictions at the junction of Y Deri and the Main Road, Llantwit Fardre.

Pages 11 - 14

- (i) To review the accounts for the year to date and consider any virements required.

Pages 15 – 28

- (j) To consider the decisions which need to be made to enable the setting of the budget for the 2021/22 financial year and setting of the precept by full Council.

Pages 29 – 46

Karyl May, MSc

Authenticated by the Proper Officer of the Council in such a manner as the Proper Officer considers appropriate (In accordance with the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020)

10th December, 2020

JOIN ZOOM MEETING:-

Meeting ID: 955 2546 9399

Password: 897174

Should you need to access this meeting by telephone, please follow the details shown below:-

Tel.No.0131 460 1196

Enter Meeting ID: 955 2546 9399

Participant ID No: press the # (hash) key

Record your name then press the # (hash) key

Circulation:

Members of the Finance and Policy Committee:

Councillors R. Butler, B. James, J. James, G. Stacey and D.Stone

All other Members of the Llantwit Fardre Community Council, for information

County Borough Councillor L. Hooper

