

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

Leanne Handley
Clerk and Executive Officer



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Minutes of the meeting of the Policy and Finance Committee held at the Parish Hall on Tuesday 11th July 2017 following the Planning Committee. Commencing at 7.29pm and terminating at 7.48pm

Present: Councillors C. Johnson(Chairman), M. Diamond, L. Walker, B. James, J. James, N. Tizard-Lee, A. Raines, G. Stacey, R. Butler and A. Watts

P&F 17. Apologies:

- 1.1 Apologies submitted Councillors S. Bristo and A. Handley
- 1.2 Apologies not submitted

P&F 18. Disclosures and Registration of Interest

Members are requested to declare any personal and /or prejudicial interests that they may have in matters to be considered at this meeting in accordance with the Local Authorities Code of Conduct Order (Wales) Order 2008.

Councillor L. Walker declared an interest in Agenda item 9 as he is members of Friends of Tonteg Park. The member left the chamber.

P&F 19. Public Break (members of the public are only allowed to speak during this break and not at any other time during the meeting)

There were none

P&F 20. One Voice Wales membership

The Council **received** an invitation to join one voice Wales and **resolved** that the Community Council would decline the membership on this occasion.

P&F 21. Active Travel Route Consultation.

The Council **received** the Active Travel Route consultation from RCT. The Consultation is online and runs from 26th June 2017 to 22nd September 2017. The Council **noted** that this consultation was taking place.

P&F 22. Letter from Resident re: Well-being of Future Generations Act

The Council **received** a letter from a resident asking the Council's position on subjects contained within the act. The Council **noted** the letter and requested that the Clerk write to the resident outlining the Community Councils current position relating to this act.

Please Note

If there are any specific details you wish to raise regarding, for example, background information or require additional detail, it would greatly assist if you could contact the office in advance so that the information and answers can be made available at the Meeting.

P&F 23. Standards Committee

The Council **received** an invitation to nominate Community Councillors to sit on the Standards Committee. and **resolved** to nominate two Councillors, Cllr R. Butler and Cllr N. Tizard-Lee

P&F 24. Staffing Committee Appointments

The Council **resolved** to appoint a Chairman and Vice Chairman for this committee

All Councillors are Constituent Members of the Committee

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Committee Chairman Cllr M. Diamond

Committee Vice-Chairman Cllr S. Bristo

P&F 25. Storage Facility at Tonteg Park.

The Council **received** a proposal for grant Aid from Cllr Walker to site a storage facility (Portable Cabin) at Tonteg Hut to serve as a store room/ meeting place for the users of Tonteg Tennis Courts. This item was deferred at the June P&F Committee Meeting. The Council **approved** this application for grant funding for the sum of £3500.00 , subject to approval of planning permission. Friends of Tonteg park are also to show proof of purchase.

P&F 26. Quarterly Budget review

The Council **reviewed** the Councils spend from March 31st to June 30th 2017.

P&F 27. Financial Statement

Confidential - In accordance with Standing Order 69

The Council **accepted and approved** the Clerk's monthly statement and list of cheques issued.

P&F 28. Expenditure Approval

The Council **approved** the expenditure from this and other committees

Composing Toilet Station Road Allotment £1366.00 (Community Benefit Fund)

Storage Container Friends of Tonteg park £3500 (Community Benefit Fund)

**Chairman
25.07.2017**

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