

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 13th June 2017 following the Planning Committee. Commencing at 8.15pm and terminating at 9.40pm

Present: Councillors C. Johnson(Chairman), M. Diamond, A. Handley, L. Walker, B. James, J. James, N. Tizard-Lee, S. Bristo, A. Raines, G. Stacey, R. Butler and A. Watts
Councillor G. Stacey left the meeting at 8.50pm

P&F 1. Apologies:

1.1 Apologies submitted **There were none**

P&F 2. 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 14 as he is members of Friends of Tonteg Park. The member left the chamber.

P&F 3. Public Break (members of the public are only allowed to speak during this break and not at any other time during the meeting)

No member of the public present wished to speak on this committee.

P&F 4. Annual Return for Year ended 31 March 2017

Confidential – In accordance with Standing Order 69

The Council **approved** the Annual return for Chairman's signature

Cllrs J. James and N. Tizard-Lee abstained from voting

P&F 5. Chairman's Allowance

In Confidence – In accordance with Standing Order 69

The Council considered the value of the Chairman's Allowance (Personal and Accountable) for 2017/2018.

It was unanimously **resolved** to award

£300 Chairman's Personal allowance 2017/18

£300 Chairman's Accountable allowance 2017/18

P&F 6. Meeting Change

The Council received a request from Cllr C Johnson for members to consider changing from x2 meetings per month to x1 meeting per month. This item was **deferred**. The Clerk is to look into how this would work and re-agenda on the Policy and Finance Committee once a report has been generated.

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 7. Chairman's Civic Service

The Council unanimously **resolved** that it was the Chairman's decision as to whether he held a Civic Service. The Chairman advised the Clerk that he did not wish to hold a Civic Service.

P&F 8. Grant Aid 2017/18

The Council unanimously **approved** the press release and application forms for the Grant Aid and Free use for 2017/18

P&F 9. Bank Signatories

The Council unanimously **resolved** to appoint new signatories on the General Account.

Cllrs G. Stacey and A. Raines are current signatories.

New signatories are to be Cllrs L. Walker and M. Diamond.

Cllr Diamond also suggested that cheques for payment are to only be sent on a set day giving Cllrs sufficient time to make themselves available to sign the cheques.

P&F 10. Boundary Commission Changes (Ward Changes)

The Council **received and noted** the changes to the Wards which came into effect on the 4th May 2017 (Maps Attached)

P&F 11. Independent Remuneration payments to members 2017/18

The Council **unanimously resolved** that no Councillor would take the payment of £150 per member.

P&F 12. Hall Hire Charges 2017/18

The Council **received** the hall hire charges for 2017/18. It was **unanimously resolved** that there would be 0% increase in the 2017/18 hall hire charges. The Council also instructed the Clerk that they wished for future increase consideration to take place in December to coincide with the precept calculations.

P&F 13. Christmas Lighting.

The Council **received** a proposal from Cllr Walker to erect Christmas lighting in Tonteg. The Council **unanimously resolved** that this item be **deferred** until the Clerk met with suppliers and other local Cllrs met with local business in there wards . The Clerk will then produce a report for Council.

P&F 14. Storage Facility at Tonteg Park.

The Council **received** a proposal from Cllr Walker to site a storage facility (Portable Cabin) at Tonteg Hut to serve as s store room/ meeting place for the users of Tonteg Tennis Courts.

Cllr Walker explained he was asking the Council for financial Aid of £3500.00 to complete this project.

It was **unanimously resolved** to defer until Cllr Walker (Friends Of Tonteg Park) produced a report and audited accounts to the Council for consideration. The Clerk will place this in the agenda once received .

(Cllr C. Johnson explained that he is in no way connected with Lightsource and has no involvement with Lightsource)

P&F 15. Financial Statement

Confidential - In accordance with Standing Order 69

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

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P&F 16.Expenditure Approval

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

£300 Chairman's personal allowance 2017/18

£300 Chairman's Accountable allowance 2017/18

Chairman
27.06.2017

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