

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 12th September 2017 following the Planning Committee. Commencing at 8.15pm and terminating at 8.50pm

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

P&F 29. Apologies:

- 1.1 Apologies submitted Cllr's S. Bristo, M. Diamond and B. James
- 1.2 Apologies not submitted

P&F 30. 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.

There were none

P&F 31. 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 wished to speak.

P&F 32. Annual Return for Year ended 31 March 2017

Confidential – In accordance with Standing Order 69

The Council **received and accepted** the Annual Return from the External Auditor.

P&F 33. Christmas Evan John Charity

The Council **resolved** that the clerk is to arrange a meeting with the trustees of the charity to discuss this financial years plans.

P&F 34. Community Council building utilities

The Council **noted** that the Clerk is currently reviewing the utilities in the halls and office. The Clerk will present a report once she has all the information . The Carbon trust has been contacted to aid the Clerk in this project.

P&F 35. Financial Statement

Confidential - In accordance with Standing Order 69

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

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 36. Expenditure Approval

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

P&F 37. Financial Aid Request

The Council **received** a request for financial assistance from Llantrissant Guild Hall. The Clerk is to write to the Llantrissant Guild Hall and explain that no further financial application were being received this year.

P&F 38. Well Being of Future Generation Act

The Council **resolved** to set up a small Committee to work with the Clerk in setting up the Councils aims and objectives in relation to this act.

Members are: Cllr A. Handley and Cllr R. Butler.

The Councillors will report back to the Full Council in November's meeting.

P&F 39. Xmas event Committee

The Council **resolved** to set up a small Committee to work with the Clerk in coordinating this event.

Members are: Cllr L. Walker , G. Stacey and R. Butler

P&F 40. Chairman's Announcements

Welsh Government

The Clerk brought to the councillors attention the Our Valleys Our future Plan . It was **resolved** to email a copy of the document to all councillors.

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