

# ST BRIDES MINOR COMMUNITY COUNCIL



## MINUTES OF THE FINANCE COMMITTEE MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 12<sup>TH</sup> NOVEMBER 2018 AT 5.00 PM AT SARN LIFE LONG LEARNING CENTRE

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### PRESENT

Councillors: D Lewis (Chair)  
E Jones  
Y Nott  
F Watkins

No Apologies: P Harris

Clerk: Ann Harris

Public: No public in attendance

Minute No:

7FC/18-19

**ITEM 2 TO RECEIVE DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST, IF ANY, FROM MEMBERS IN ITEMS ON THE AGENDA**

| Councillor Name  | Minute Number | Declaration                           | Speak/Vote |
|------------------|---------------|---------------------------------------|------------|
| David Lewis      | All relevant  | Borough Councillor BCBC               | No/No      |
| Yvonne Nott      | 13FC          | Draft Precept - Room Hire Sarn Centre | No/No      |
| Felicity Watkins | 13FC          | Draft Precept - Room Hire Sarn Centre | No/No      |

8FC/18-19

**ITEM 3 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 9<sup>TH</sup> JULY 2018**

The Minutes were approved as a true record of the meeting and the Chair signed the Minutes.

**Resolved:** This was noted.

9FC/18-19

**ITEM 4 MATTERS ARISING FROM THE JULY 2018 MEETING**

Minute No 3FC/17-18 Valuation of the Chair's Chain:

The Clerk informed Members that the Chain had been given to a local jeweller to carry out a valuation.

**Resolved:** The information and action of the Clerk was noted

10FC/18-19

**ITEM 5 TO REVIEW ANY RISKS TO THE BUDGET FOR 2018/19**

The budget monitoring sheet showing the October 2018 expenditure and the balance carried forward to November 2018 were tabled. There were no risks to the budget for 2018/19, however three budget lines were showing an overspend: two which were already known, payroll fees and councillor allowances. The invoice for the Bryncethin by election had been received for £3,953.40, there is £1,000 provision in the budget, therefore an overspend of £2,953.40 was noted.

**Resolved:** The information was noted.

11FC/18-19            **ITEM 6 TO CONSIDER THE 2019/20 ALLOCATION UNDER THE TOWN AND COMMUNITY COUNCIL FUND**

The criteria was discussed.

**Resolved:** It was agreed to recommend to full council to apply for match funding to complete the work to the entrance to the Memorial Hall car park if an up-to-date quotation met the criteria.

12FC/18-19            **ITEM 7 TO DISCUSS THE PROVISION OF FLORAL DISPLAYS FOR 2019/20**

The Clerk tabled quotations for grass cutting, footpath clearance, floral baskets and floral beds and these were discussed.

**Resolved:** It was agreed to recommend to full council to consider splitting the current gardening contract in two and award the grass cutting and footpath maintenance to one contractor and the floral displays to another. If agreed the Clerk was authorised to request the return of the bowser from the current contractor.

13FC/18-19            **ITEM 8 TO DISCUSS THE COMMUNITY COUNCIL'S PRECEPT REQUEST FOR 2019/2020**

The Clerk presented a draft precept budget to enable discussion. Each budget line was discussed and some budget lines were amended.

**Resolved:** The Clerk was asked to make the amendments discussed and agreed so that the new draft precept budget could be presented to full council at its Precept Meeting in December.

14FC/18-19            **ITEM 9 ITEMS FOR THE NEXT FINANCE COMMITTEE MEETING**

**Resolved:** There were no items suggested for the agenda of the next meeting and therefore it was agreed to keep this open to include anything that may arise in the time between meetings, with the Chair's agreement.

15FC/18-19            **NEXT MEETING**

The next meeting would take place in February/March 2019 at Sarn Centre date and time tbc

The meeting closed at 5.35 pm

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Chair of Council

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11<sup>th</sup> March 2019