

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE FINANCE COMMITTEE MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON 3RD DECEMBER 2020 AT 7.00 PM VIA ZOOM

PRESENT

Councillors: D Lewis (Chair)
Y Nott
E Jones

Apologies: G Thomas
F Watkins

Clerk: Ann Harris

Public: No public in attendance

Minute No:

1FC/20-21

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 5FC/20-21	Borough Councillor BCBC Member of Coity Wallia Conservators	No/No No/No
Yvonne Nott	5FC/20-21	Chair Sarn Centre Committee	No/No

2FC/20-21

ITEM 3 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 2ND DECEMBER 2019

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

Resolved: This was noted.

3FC/20-21

ITEM 4 MATTERS ARISING FROM THE DECEMBER 2019 MINUTES

There were no Matters Arising from the December 2019 minutes.

4FC/20-21

ITEM 5 TO REVIEW THE COUNCIL'S BUDGET AND IDENTIFY ANY POTENTIAL RISKS

An up-to-date budget monitoring sheet was distributed to Members showing the balance carried forward to the following month.

Resolved: The information and action of the Clerk was noted. There were no potential risks identified in the review of the budget.

5FC/20-21 ITEM 6 DRAFT PRECEPT 2021/22

The forecasted figures to year end were provided to Members and these were discussed. A 1st draft budget had been prepared by the Clerk and this was discussed in detail.

Resolved: It was unanimously agreed to accept the budget and to request a precept for 2021/22 of £59,362, keeping the precept the same as the previous year.

6FC/20-21 ITEM 8 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

No items were suggested.

Resolved: With the Chair's agreement it was agreed to keep this item open to include anything that may arise in the time between meetings.

7FC/20-21 TO AGREE A DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

The next meeting would take place in the financial year 2021/2022; date and time tbc

The meeting closed at 7.41pm

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Chair of Committee

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7th December 2021