

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE FINANCE COMMITTEE MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON 12th OCTOBER 2022 AT 6.00 PM VIA ZOOM

PRESENT

Councillors: M John (Chair)
E Davies
R Teahan-Dyer (via zoom)
E Jones
M Williams (via zoom)

Apologies: None

Clerk: Ann Harris

Public: No public in attendance

Minute No:

10FC/22/23

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
M John	All relevant	Borough Councillor BCBC	No/No
M Williams	All relevant	Borough Councillor BCBC	No/No

11FC/22-23

ITEM 3 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 25th JULY 2022

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

Resolved: This was noted.

12FC/22-23

ITEM 4 MATTERS ARISING FROM THE JULY 2022 MINUTES

There were no Matters Arising from the July 2022 minutes.

13FC/22-23 **ITEM 5 TO REVIEW THE COUNCIL'S BUDGET AND IDENTIFY ANY POTENTIAL RISKS**

The latest budget monitoring sheet was distributed to Members showing the balance carried forward to the following month.

Resolved: There were no potential risks identified in the review of the budget.

14FC/22-23 **ITEM 6 PRECEPT 2023/24 AND 5 YEAR PLAN**

Suggestions from full council were: traffic calming measures/pedestrian crossings, 3 additional lighting columns, more benches and bins, youth club, MUGA all were discussed in detail.

Resolved: The Clerk was asked to obtain quotations for full council to consider their priorities for inclusion in the precept budget 2023/24.

15FC/22-23 ITEM 7 FINANCE AND GOVERNANCE TOOLKIT

All Members had been given copies of the toolkit in advance of the meeting. This was discussed.

Resolved: It was agreed to recommend to full council that the Chair and Clerk go through the toolkit together and ensure that all mandatory duties are being carried out by the council.

16FC/22-23 ITEM 8 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

- Precept 2023/2024

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.

17FC/22-23 TO AGREE A DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

30th November 2022 at 6.00 pm at Sarn Centre and via Zoom

The meeting closed at 6.55 pm

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Chair of Committee

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30th November 2022