

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE FINANCE COMMITTEE MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON 30th NOVEMBER 2022 AT 6.00 PM AT SARN LIFELONG LEARNING CENTRE AND VIA ZOOM

PRESENT

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

Apologies: E Jones

Clerk: Ann Harris

Public: No public in attendance

Minute No: 18FC/22/23

19FC/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
E Davies	23FC/22/23	Sarn Library (Employee)	No/No
M John	All relevant	Borough Councillor BCBC	No/No
M Williams	All relevant	Borough Councillor BCBC	No/No

20FC/22-23

ITEM 3 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 12th OCTOBER 2022

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

Resolved: This was noted.

21FC/22-23

ITEM 4 MATTERS ARISING FROM THE OCTOBER 2022 MINUTES

There were no Matters Arising from the October 2022 minutes.

22FC/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.

23FC/22-23

ITEM 6 DRAFT PRECEPT BUDGET 23/24

A first draft precept budget had been prepared and was presented to committee members and discussed. The first draft was not approved and a second draft was agreed to present to the full council.

Resolved: A precept budget for 2023/2024 of £75,957 would be presented to full council at its December Precept meeting for discussion and consideration.

24FC/22-23 **ITEM 7 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

- Bank Signatories

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.

25FC/22-23 **TO AGREE A DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

6th March 2023 at 6.00 pm at Sarn Lifelong Learning Centre and via zoom

The meeting closed at 6.58 pm.

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Chair of Committee

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2nd October 2023