

# ST BRIDES MINOR COMMUNITY COUNCIL



## MINUTES OF THE FINANCE COMMITTEE MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON 29<sup>th</sup> NOVEMBER 2023 AT 6.00 PM AT SARN LIFELONG LEARNING CENTRE AND VIA ZOOM

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### PRESENT

Councillors: B Tiltman (Chair of Committee)  
E Davies (zoom)  
T Nicholls  
M Williams (zoom)

No Apologies: Cllr M John

Clerk: Ann Harris

Public: No public in attendance

Minute No: 15FC/23-24

16FC/23-24

**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	20FC/23-24	Sarn Library (Employee)	No/No
T Nicholls	None relevant	Member Ynysawdre Community Council	No/No
M Williams	All relevant	Borough Councillor BCBC Coity Higher Community Council	No/No

**17FC/23-24 ITEM 3 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD NOVEMBER 2023**

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

**Resolved:** This was noted.

**18FC/23-24 ITEM 4 MATTERS ARISING FROM THE OCTOBER 2023 MINUTES**

There were no matters arising from the October 2023 minutes. Bank Signatories could not currently be amended due to sensitivity needed in dealing with this matter. This was temporarily on hold.

**Resolved:** The information was noted.

**19FC/23-24 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 and this was discussed.

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

Note: Councillor E Davies left the meeting for the library services part of the discussion of the precept budget.

**20FC/23-24 ITEM 6 DRAFT PRECEPT BUDGET 2024/25**

A first draft precept had been prepared showing a precept of £144,500. The Clerk had provided a copy of the net base figure for Band D properties, a graph showing where the council's precept sat in the borough in comparison to other T&CCs, a budget monitoring sheet showing the forecast for the year and a draft precept budget for 2024/25.

**Resolved:** The first draft was discussed and amended and a final precept proposal for the Precept Council Meeting in December 2023 was unanimously agreed.

**21FC/22-23 ITEM 7 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

The agenda will be kept open for items for the March/April 2024 agenda.

**Resolved:** The information was noted.

**22FC/23-24 TO AGREE A DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

In the week before the April 2024 full council precept meeting to be held at 6.00 pm at Sarn Lifelong Learning Centre and via zoom

The meeting closed at 7.10 pm.

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Chair of Committee

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2<sup>nd</sup> April 2024