

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE FINANCE COMMITTEE MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON 2nd DECEMBER 2024 AT 6.00 PM AT SARN LIFELONG LEARNING CENTRE AND VIA ZOOM

PRESENT

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

Apologies: None. All present.

Clerk: Ann Harris

Public: No public in attendance

Minute No: 10FC/24-25

11FC/24-25

**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	14 & 15FC/24-25	Sarn Library (Employee)	No/No
T Nicholls	Any relevant	Member Ynysawdre Community Council	No/No
M Williams	All relevant	Member BCBC and Coity Higher Community Council	No/No

**12FC/24-25 ITEM 3 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE COMMITTEE
MEETING HELD 7th MAY 2024**

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

Resolved: This was noted.

13FC/24-25 ITEM 4 MATTERS ARISING FROM THE 7th MAY 2024 MINUTES

There were no matters arising from the May 2024 minutes.

Resolved: The information was noted.

14FC/24-25 ITEM 5 TO REVIEW THE COUNCIL'S BUDGET

The latest budget monitoring sheet was distributed to Members

Resolved: It was unanimously agreed that there were no threats to the budget.

15FC/24-25 ITEM 6 1st DRAFT PRECEPT 2025/26

A first draft present had been included with the meeting papers for consideration. This was discussed.

Resolved: It was unanimously agreed to present the draft precept to full council at its December 2024 Precept Meeting.

16FC/24-25 ITEM 7 UPDATE MODEL FINANCIAL REGULATIONS

The draft financial regulations had been included with the meeting papers and the Clerk took members through the changes.

Point 4.8 was noted that any member with council tax unpaid for more than two months is prohibited from voting on the budget or precept by Section 106 of the Local Government Finance Act 1992.

Resolved: To unanimously accept the draft financial regulations and present to full council for approval and adoption.

17FC/24-25 ITEM 8 BANK SIGNATORIES

The Clerk informed members that the bank signatory forms had not yet been updated and gave the reasons why.

Resolved: The information was accepted and noted.

18FC/24-25 TO AGREE A DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

It was agreed that if there were any items to consider to hold the next meeting in late March 2025/early April 2025 unless there is a need for a meeting before then.

The meeting closed at 6.55 pm.

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Chair of Committee

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26th November 2025