



COITY HIGHER COMMUNITY COUNCIL
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MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD AT
GILLEAD CHAPEL HALL, COITY ON 4TH OCTOBER 2018 AT 7.00 PM

Present: Councillor A Hughes
(Finance Committee Chair)

Councillors: A Wathan
M Williams (Chair of Council)

Also Present: Mrs A C Harris, Clerk & RFO
Mr P Ley, Asst Clerk & FO

Apologies: Cllr D Barrington

FR013/18 TO RECIVE DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST

Councillor	Item	Minute	Interest	Speak/Vote
Alan Wathan	Defibrillator Donation	FR15/18	Member Bridgend Town Council	No/No
Martin Williams	Weed/Leaf Clearing	FR15/18	Personal Declaration re Contractor	No/No

FR14/18 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 5TH JULY 2018

The Minutes of the meeting held on 5th July 2018 were accepted as a true and accurate record; with this, the Chairman duly signed the Minute Book.

FR15/18 MATTERS ARISING

The Clerk informed the committee:

- £700 has been received from Bridgend Town Council towards the defibrillator installed on Coity Road
- Confirmed the cost of the Christmas decorations/lights for 2018 is under budget at £8,560.80
- Confirmed that the weed clearing on the spine roads had been carried out at as cost of £370 which is under budget.

Resolved: The information was noted. It was agreed that the surplus in the £1,000 put aside for weeding could be used for leaf clearing over the coming months.

FR15/18 TO REVIEW THE COUNCIL'S BUDGET AND ANY POTENTIAL RISKS TO THE BUDGET

The budget was discussed and reviewed and there were no risks to the budget identified. However it was noted that the budget line for elections is less than the cost of the recent Pendre by-election is estimated to be.

Resolved: The budget was reviewed, approved and accepted. The Finance Officer was asked to populate the forecast column on the budget monitoring sheet with a best view to year end ready for the precept discussions at the next Finance Meeting.

FR16/18 TO DISCUSS PROCRUEMENT incl. photocopier lease renewal

A new lease had been received which the Finance Officer had reviewed, this was discussed.

Resolved: It was agreed to recommend to Full Council to sign the new copier agreement as it is cheaper. It was noted that cost is shared by two other councils albeit that CHCC are the sole signatories on the lease.

FR17/18 TO CONSIDER ENABLING NATURAL RESOURCES AND WELL-BEING IN WALES 2019/23 GRANT PROPOSALS

This had been sent out by email to all Members for consideration.

Resolved: It was agreed that the Chair would read the documents and make a proposal for consideration at the next Finance Committee meeting.

FR18/18 TO CONSIDER THE 2019/20 ALLOCATION UNDER THE TOWN AND COMMUNITY COUNCIL FUND

The criteria for this year's fund had been received and distributed to Members and ideas were discussed.

Resolved: It was agreed to recommend to Full Council to apply for funding to replace the existing equipment in Pendre Fields play area and consider some suitable equipment for disabled children. It was also agreed to recommend to Full Council that consideration should be given regarding a possible CAT for the car park at Pendre Fields and develop both as one project. In addition, the Clerk was asked to find out how many times the grass is cut at Pendre Fields, what the costs are and what income is received.

FR19/18 TO CONSIDER SHARING SERVICES WITH OTHER T&CCs

This was discussed.

Resolved: It was agreed to recommend to Full Council that this is considered when appropriate.

FR020/18 TO START A DISCUSSION ON THE PRECEPT REQUEST FOR 2019/20

Some ideas were discussed.

Resolved: It was agreed to recommend to Full Council that all Members consider ideas for precept projects and include this as an agenda item for the November

Ordinary Meeting. It was also agreed to recommend to Full Council to increase the precept as a minimum with a cost of living rise.

FR21/18 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

The next meeting would be a draft precept setting meeting.

Resolved: This was noted.

FR22/18 TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

Resolved: The Committee will next meet on Thursday 6th December 2018 at 7.00 pm at Gilead Chapel Hall

With there being no further matters to discuss the Chairman thanked Members for their attendance and closed the meeting at 8.10 pm