



COITY HIGHER COMMUNITY COUNCIL
CYNGOR CYMUNEDOL COETY UCHAF

MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD AT
GILLEAD CHAPEL, COITY AT 7.00 PM ON THURSDAY 7TH NOVEMBER 2019 AT 7.00 PM

Present: Councillor A Wathan (Chair)

Councillors: A Hughes
B Tiltman
M Williams (Chair of Council ex officio member)

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

FR24/19 TO RECIVE DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST

- Councillor B Tiltman - Allotment Gardens - Tenant (Minute FR24/19)

FR25/19 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD IN AUGUST 2019

The Minutes of the meeting held on 29th August 2019 were accepted as a true and accurate record and the Chair signed the Minutes.

FR26/19 MATTERS ARISING FROM THE AUGUST 2019 MINUTES

All actions from the August 2019 minutes had been carried out.

FR27/19 REVIEW AND REVISE THE BUDGET 2019/20

The Finance Officer gave an update for information and tabled an up-to-date budget monitoring sheet. The budget was reviewed and there were no issues of concern.

Following a request at Full Council the Clerk had obtained a quotation for the handrail to the side of Celtic View steps in Litchard and this was discussed.

It was noted that there is a CAP underspend.

Resolved: The information was noted. A recommendation would be made to Full Council to carry out the installation of a handrail at a cost of £1,390.69 subject to BCBC agreement as the steps form part of a Right of Way and to request that the CAP Committee meet to look if there is work that needs to be carried out outside of the Safer Routes grand funding work.

FR28/19 DRAFT PRECEPT 2020/21

The Finance Officer had included a forecast in the budget monitoring sheet tabled. Members discussed each budget line and several suggestions were made and further investigation would be needed.

It was noted to consider VE/VJ Day events, feeding holiday hunger via the summer activity scheme and that there may be a requirement to include a contribution towards Coity Wallia in the budget.

Resolved: It was agreed that a further meeting would be needed prior to the December Full Council Precept Meeting. The Summer Activity Scheme budget was increased to £6,000 in line with the Full Council agreement to trial an additional scheme in Litchard in 2020.

FR29/19 **CLERK'S UPDATE**

There were no items for the Clerk's update.

FR30/19 **ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

Urgent items for the agenda would be kept open until the next meeting as the meeting would concentrate on the draft budget for 2020/21.

FR31/19 **TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

Resolved: The Committee will next meet on 5th December 2019, a week before the Ordinary Council Meeting - time and venue tbc

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 8.16 pm