



COITY HIGHER COMMUNITY COUNCIL
CYNGOR CYMUNEDOL COETY UCHAF

**MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD VIA A VIRTUAL
ZOOM MEETING AT 7.00 PM ON THURSDAY 25th NOVEMBER 2021 AT 7.00 PM**

Present: Councillor M Williams

Councillors: B Tiltman
A Wathan (Chair of Council ex officio member)

Apologies: A Hughes

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

FR12/21: As above

The Chair welcomed everyone to the meeting.

FR13/21 TO RECEIVE DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST

- Councillor B Tiltman - Allotment Gardens

FR14/21 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 7th SEPTEMBER 2021

The Minutes of the meeting held on Tuesday 7th September 2021 were accepted as a true and accurate record and the Chair signed the Minutes.

FR15/21 MATTERS ARISING FROM THE SEPTEMBER 2021 MINUTES

There were no matters arising from the previous minutes.

Resolved: The information was noted.

FR16/21 TO REVIEW THE YEAR END 2021/22

The current budget monitoring document was discussed. No matters of concern were raised. Forecasted budget lines were discussed.

Resolved: The information was noted. There were no threats or concerns regarding the 2021/22 budget.

FR17/21 UPDATE FROM THE COMMUNITY ASSET TRANSFER WORKING GROUP

An update was given and discussed.

Resolved: It was agreed to recommend to full council that this would be a matter for the new council to discuss and agree. The Clerk was asked to inform BCBC.

FR18/21 DRAFT PRECEPT 2022/23

A draft precept had been prepared and each budget line was discussed in detail. Some amendments were recommended, discussed and agreed.

Resolved: It was agreed to recommend the updated precept budget to full council and request a precept of £113,800 for 2022/2023.

FR19/21 **CLERK'S REPORT**

There was no clerk's report.

Resolved: All information was noted.

FR20/21 **ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

To keep the agenda open for items on the agenda.

FR21/21 **TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

Resolved: A date, time and venue would be decided in 2022.

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 7.56 pm