



**COITY HIGHER COMMUNITY COUNCIL**  
**CYNGOR CYMUNEDOL COETY UCHAF**

**MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD AT COITY  
HIGHER COMMUNITY CENTRE 7.00 PM ON 30<sup>TH</sup> NOVEMBER 2022 AT 7.00 PM**

Present: Councillor M Williams

Councillors: L Jeffreys  
A Wathan (Chair of Council ex officio member)  
D Wingar

Apologies: L Richards

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

FR26/22: As above

The Chair welcomed everyone to the meeting.

**FR27/22      TO RECEIVE DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST**

Councillors A Wathan and M Williams declared an interest in all BCBC matters.

**FR28/22      TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 8<sup>TH</sup> NOVEMBER 2022**

The Minutes of the meeting held on 8<sup>th</sup> November 2022 were accepted as a true and accurate record and the Chair signed the Minutes.

**FR29/22      MATTERS ARISING FROM THE 8<sup>TH</sup> NOVEMBER 2022 MINUTES**

There were no matters arising from the previous minutes.

**Resolved: This was noted.**

**FR30/22      TO REVIEW THE BUDGET FOR 2022/2023**

The current budget monitoring document was discussed. No matters of concern were raised. Year-end forecast was discussed and noted.

**Resolved: The information was noted.**

**FR31/22      DRAFT PRECEPT BUDGET 2023/2024**

Ideas and recommendations from council members and quotes obtained by the Clerk for the suggested projects were discussed. These were formed into a draft precept budget alongside all other costs ie staff, memberships etc.

**Resolved: It was unanimously resolved to present a draft precept for 2023/24 to full council at its December 2022 meeting of £114,934.**

**FR32/22      ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

**Resolved: To keep the agenda open for items on the next Finance Committee agenda.**

**FR33/22      TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

**Resolved: A date to be set once the year end figures for 2022/23 were known.**

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 8.15 pm