



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

**MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD AT GILLEAD  
CHAPEL HALL AND TEAMS ON 18<sup>th</sup> NOVEMBER 2025 AT 7.00 PM**

Present: Councillor A Wathan

Councillors: L Richards  
P Robinson  
M Williams (Chair of Council ex officio member)

Apologies: Councillor D Wingar

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

FR1/25: As above

The Chair welcomed everyone to the meeting.

**FR2/25      TO RECEIVE DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST**

Councillors A Wathan and M Williams declared an interest in all BCBC matters. Councillor M Williams declared an interest as an LEA Governor of Litchard Primary School.

**FR3/25      TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 27<sup>th</sup> NOVEMBER 2024**

The Minutes of the meeting held on 27<sup>th</sup> November 2024 were accepted as a true and accurate record and the Chair signed the Minutes.

**FR4/2%      MATTERS ARISING FROM THE 27<sup>th</sup> NOVEMBER 2024 MINUTES**

There were no matters arising from the previous minutes.

**Resolved:** The information was noted.

**FR5/25      TO REVIEW THE BUDGET FOR 2025/26**

The budget was discussed and reviewed line by line.

**Resolved:** It was unanimously agreed to recommend to council that there were no threats to the budget for 25/26.

**FR6/25      1<sup>st</sup> DRAFT PRECEPT BUDGET 26/27**

A 1<sup>st</sup> draft precept budget was presented to start and aid a discussion.

**Resolved:** It was unanimously agreed to recommend the draft budget to full council at its precept budget setting meeting in December 2025. A precept of £125,523 - a monthly increase of £0.03p (1.3%)

**FR7/2%      ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

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

**FR8/25      TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

**Resolved:**    The next meeting to be held in late March 2026 subject to the Clerk receiving items for the agenda in advance of that date.

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 7.41 pm