

**LLANTWIT FARDRE COMMUNITY COUNCIL**  
**CYNGOR CYMUNED LLANILLTUD FAERDREF**



**COUNCIL MEETING**

**28<sup>TH</sup> NOVEMBER, 2022**

**REPORT OF THE CLERK AND EXECUTIVE OFFICER**

**1. BUDGETARY CONTROL AND AUTHORITY TO SPEND**

1.1 Paragraph 4.5 of the Council's Financial Regulations states:-

*"In cases of extreme risk to the delivery of Council services, the Clerk may authorise revenue expenditure on behalf of the Council which in the Clerk's judgement it is necessary to carry out. Such expenditure includes repair, replacement or other work, whether or not there is any budgetary provision for the expenditure, subject to a limit of £1,000. The Clerk shall report such action to the Chair as soon as possible and to the Council as soon as practicable thereafter".*

1.2 Members may recall that at the Council meeting held on the 3<sup>rd</sup> October, 2022, it was agreed to purchase the parts required to restore the Hip Hop play equipment at Station Road play area, Church Village at a cost of £340.67. Unfortunately, on receipt of the parts and whilst repairing the play equipment, it came to light that the shaft deck was also damaged.

1.3 In accordance with paragraph 4.5 of the Council's Financial Regulations, a new shaft deck together with the necessary nuts and bolts was ordered at a cost of £693.26, thus ensuring that the Hip Hop would be repaired and back in use as soon as was reasonably possible.

1.4 The cost of a new Hip Hop would be approximately £7.100.

**2. RECOMMENDATIONS**

2.1 To agree the action taken by the Clerk in purchasing the necessary parts for the play equipment at Station Road in accordance with paragraph 4.5 of the Council's Financial Regulations.

