

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



Minutes of the Hybrid Meeting of the Finance & Policy Committee of Llantwit Fardre Community Council held on Monday, 8th July ,2025 at 5.45 p.m. at the Community Council Chamber, Carnegie Parish Hall, Main Road, Church Village. which followed on from the Leisure and Amenities Committee.

PRESENT

Community Councillor D Stone – Chair

Community Councillors

R Butler, P Fletcher, B James, G Stacey

Non-Committee Members in attendance

J Beattie

Officers in Attendance

Ms Claire Hendy - Clerk & Executive Officer
Mr Michael Cooper – General Services Manager

1. APOLOGIES FOR ABSENCE

RESOLVED – to note that there were no apologies for absence received for the meeting.

2. DECLARATIONS OF INTEREST

RESOLVED – to note that in accordance with Members Code of Conduct there Were no personal declarations of interest made at the meeting pertaining to the Agenda.

3. **MINUTES**

RESOLVED – to approve as a correct record the Minutes of the meeting of the Finance & Policy Committee held on the 10th February 2025 noting that it was received by Council on the 28th February 2025

REPORTS OF THE CLERK

4. **REVIEW OF ACCOUNTS – Quarter 1**

The Clerk presented the Quarter 1 budget report (April to July) highlighting revenue expenditure and variances against the approved budget. The Clerk explained that overall, the budget is in line with the agreed budget set by Members for the year 2025/26.

Projects that have been allocated funds are progressing well. A six-month review of the budget will be presented at the next meeting to enable Members to set the budget for the next year and agree future project spend.

Members acknowledged the budget at 31st July 2025 and **RESOLVED** to receive a report at a future meeting in relation to the 6-month review of accounts subject to a few numerical amendments.

5. **2025/26 NATIONAL SALARY AWARDS**

The Clerk explained that an agreement had been made in relation to the National Pay Awards for the 2025/26 Financial Year. The increase per scale point is that of 3.2%. Members were also informed that this would need to be taken in to consideration when budget for the next financial year.

RESOLVED -

1. to recommend to full council to ratify pay awards for 2025/26
2. that if requested by an ex-employee to do so, any monies due to that employee from April 1st 2025 to the employee's last day of employment be paid.

6. **GRANTS POLICY**

Members considered the amended Grants Policy that has been prepared by the Clerk. It was explained to Members that new policy provides a transparent, fair and accountable framework for the distribution of Council funds to local organisations, voluntary groups and community initiatives that contribute to the wellbeing of residents in the wards of Llantwit Fardre Community Council.

Members discussed the document in detail and **RESOLVED** the following points be amended before being presented to full council for ratification.

- Application Process remains one a year
- The sum of £250 be the maximum awarded to each group that applies for the grant aid.

Members agreed that the document with the above changes be presented to Council to enable the grants process to begin promptly

David Stone
CHAIR

The meeting closed at 6.10p.m.

Signed..... Date.....

