LLANTWIT FARDRE CO MMUNITY COUNCIL
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Minutes of the Hybrid Meeting of the Finance & Policy Committee of Llantwit Fardre Community Council held on Monday, 12th October ,2026 at 5.00 p.m. at the Community Council Chamber, Carnegie Parish Hall, Main Road, Church Village.

PRESENT

Community Councillor D Stone – Chair

Community Councillors

R Butler, P Fletcher, B James, G Stacey

Non-Committee Members in attendance
H Cowell and A Green

Officers in Attendance
Ms Claire Hendy - Clerk & Executive Officer

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 19th May 2026 noting that it was received by Council on the 26th May 2026

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REPORTS OF THE CLERK

4.SIX MONTH REVIEW OF ACCOUNTS –

The Clerk presented the Finance & Policy Committee with the accounts for the first six months of the financial year 2025/26. Members reviewed each cost centre comparing it to the previous year's figures and the approved budget.

After in-depth discussions Members ***RESOLVED*** to

1. Note the financial position for the first six months of 2026/27
2. Agree that the overspend on repairs to Carnegie Parish Hall be funded from the earmarked reserves allocated to the same budget heading

5. MEMBER AND OFFICER PROTOCOL

Members consider the report of the Clerk along with the policy after in-depth discussion Members **RESOLVED** to:

1. Note the content of the report
2. Approve the policy and recommend to full Council that the protocol be adopted subject to the change of wording at 2.4 of the report to say they not his or hers.

6. FINANCIAL GOVERNACE TOOLKIT

The Clerk explained that the Governance toolkit is a structured review of the Council's financial management and accountability arrangements .

It was explained that the Council already undertakes a substantial programme of financial governance and working with the toolkit will give the Council a solid framework and action plan for future years.

Members Consider the report and **RESOLVED** to

1. Note the Finance and Governance Toolkit
2. Note that the Community Council already have a substantial number of arrangements in place
3. Agreed that Members of the Finance and Policy Committee met to go through the toolkit and present to Council their findings and action plan to move forward.

7 <u>BANK RECONCILIATION</u>

Members **RESOLVED** to acknowledge the Bank Reconciliation statement as at 30th September 2026

David Stone
CHAIR

The meeting closed at 17.35p.m.

Signed…… Date……