

**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, 10th November ,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

A Green and G Warren

Officers in Attendance

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

7. APOLOGIES FOR ABSENCE

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

8. 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.

9. MINUTES

RESOLVED – to approve as a correct record the Minutes of the meeting of the Finance & Policy Committee held on the 8th September 2025 noting that it was received by Council on the 29th September 2025

REPORTS OF THE CLERK

10. 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 2025/26
2. Agree that building repair pressures need to be considered as part of the 2026/27 budget setting process.

**David Stone
CHAIR**

The meeting closed at 6.10p.m.

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

