

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



Minutes of the Hybrid Meeting of the Finance and Policy Committee of Llantwit Fardre Community Council held on Thursday, 26th October, 2023 at 5 p.m. at the Community Council Office, rear of Carnegie Parish Hall, Main Road, Church Village.

PRESENT

Community Councillor R.Butler – Chair

Community Councillors

P.Fletcher, A.Green, J.Murphy and G.Stacey

In Attendance – Non Committee Members

Community Councillors B.James and K.Johnson

Officers in Attendance

Ms.Karyl May – Clerk & Executive Officer
Ms.Claire Hendy – Responsible Finance Officer
Mr.Michael Cooper – General Services Manager

1. APOLOGY FOR ABSENCE

RESOLVED – to note that an apology for absence was submitted by Community Councillor S.Trask.

2. DECLARATIONS OF INTEREST

RESOLVED - to note that in accordance with the Members' Code of Conduct there were no declarations of interest made at the meeting pertaining to items on the agenda.

3. MINUTES

RESOLVED - to approve as a correct record the Minutes of the meeting of the Finance and Policy Committee held on the 17th January, 2023, noting that they had been received by Council at its meeting held on the 30th January, 2023.

REPORTS OF THE CLERK

4. PURCHASE OF NEW NOTICE BOARDS

In accordance with Minute No.5(4) of the Leisure and Amenities Committee held on the 3rd July, 2023, Members considered suggestions for the siting of Notice Boards and following a discussion, it was **RESOLVED** -

1. That new notice boards be placed in the following areas:-
 - Ty Illtud – on the external wall (Wall Mounted)
 - Outside Maesybryn School – Free Standing
 - Efail Isaf Village Hall – Free Standing
 - Tonteg Community Centre (Car Park) – Free Standing (subject to the necessary permission from RCTCBC)
2. That the notice board (wall mounted) outside the current Community Council Office at the rear of Carnegie Parish Hall remain institu.
3. That CIL receipts be used for the purchase of the notice boards, as indicated in 1 above.

5. REVIEW OF ACCOUNTS

In her detailed report, the Clerk set out the accounts for the first six months (April – September) of the financial year 2023/24 working through each cost centre comparing the income and expenditure as at the end of the six months period in 2022/23.

A lengthy discussion ensued, when the following points were raised by Members which would assist when preparing the 2024/25 budget and precept:-

- Lease of Vehicles
- Masonry Works to the external wall of the Carnegie Parish Hall
- Roof of the Carnegie Parish Hall needs to have a professional survey undertaken, to ascertain whether a new roof is required or repairs undertaken.
- Inventory of Street Lights
- Is there a need to increase the budget for Tree Works for the 2024/25 financial year?

RESOLVED - to note the information and that the comments of Members be taken into consideration when preparing the 2024/25 budget and precept.

**RAYMOND BUTLER
CHAIR**

The meeting closed at 6.02 p.m.