



GARW VALLEY COMMUNITY COUNCIL
CYNGOR CYMUNED CWM GARW

MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD AT
BETTWS COMMUNITY CLUB ON 10TH JULY 2018 AT 12.30PM

Present: Councillor J Davies (Finance Committee Chair)

Councillors: C G Andrews
H Griffiths
R Stirman

Also Present: Mrs A C Harris, Clerk & RFO

Apologies: None

FR01/18 DECLARATIONS OF INTEREST

Councillor Roz Stirman declared an interest as a Member of BCBC.

FR02/18 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 9TH APRIL 2018

Resolved: The Minutes of the meeting held on 9th April 2018 were accepted as a true and accurate record; with this, the Chairman duly signed the Minute Book.

FR03/18 MATTERS ARISING FROM THE JULY 2018 MEETING

Resolved: There were no Matters Arising.

FR04/18 TO REVIEW THE COUNCIL'S BUDGET AND IDENTIFY ANY POTENTIAL RISKS

The Clerk presented the up-to-date budget monitoring figures and these were discussed. The balance carried forward to August 2018 was £106,871.13

Resolved: The explanations were noted and the figures accepted. There were no budget risks identified.

FR05/18 TO CONSIDER A COUNCIL NEWSLETTER COSTS

The Clerk had obtained 3 quotations for the cost of design, print and delivery of a council newsletter which were presented to the Committee Members.

Resolved: It was agreed to recommend to Full Council that a fourth quotation be requested from Vale Internet Solutions as it employed local people.

FR06/18 TO CONSIDER CHRISTMAS LIGHTING

Thoughts on Christmas lighting provision for 2018 were discussed.

Resolved: It was agreed to recommend to Full Council that the Clerk holds site meetings with Members of each ward to determine what provision they'd like the Clerk to arrange for 2018. It was also agreed to recommend that £1,250 be given to each ward towards their Christmas lighting from the £5,000 Christmas budget and to recommend that this increases to £1,500 to cover the basic cost of a tree for each ward (£6,000 in the 2019/20 precept). Any requirements and costs over the £1,250 would be taken from ward funds.

FR07/18 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

- To start a discussion on the Precept Request for 2019/20

Resolved: With the Chair's agreement it was agreed to keep this open to include anything that may arise in the time between meetings.

FR08/18 TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

Resolved: The Committee will next meet in the autumn, preferably in the week before the October Ordinary Meeting - date, time and venue tbc.

With there being no further matters to discuss the Chairman thanked Members for their attendance and closed the meeting at 1.15pm