



GARW VALLEY COMMUNITY COUNCIL
CYNGOR CYMUNEDOL CWM GARW

MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD VIA ZOOM ON
MONDAY 30TH NOVEMBER 2020 AT 7.00PM

Present: Councillor H Griffiths (Finance Committee Chair)

Councillors: C G Andrews
G Lloyd

Apologies: Councillor R Jones

Also Present: Mrs A C Harris, Clerk & RFO

FR1/20 TO RECEIVE DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST

None

FR2/20 TO RECORD THE ACCURACY OF THE DECEMBER 2019 MINUTES OF THE FINANCE & RESOURCES COMMITTEE

Resolved: The Minutes of the meeting held on December 2019 were accepted as a true and accurate record; with this, the Chair duly signed the minutes.

FR3/20 TO RECEIVE BCBC OFFICERS FOR A FIT FOR THE FUTURE PRESENTATION

The Chair welcomed two BCBC officers, Andrea Boyce and Nicola Bunston, to the meeting. Nicola gave some background to the survey and the process going forward. The consultation period ends 13th December 2020 and the results would be given to cabinet in mid-January.

Resolved: All information was noted. All councillors would be asked to encourage residents to participate and the various formats on how to take part were noted and would be fed back to all councillors.

FR4/20 MATTERS ARISING FROM DECEMBER 2019 MEETING

There were no matters arising.

FR5/20 TO REVIEW THE COUNCIL'S BUDGET AND IDENTIFY ANY POTENTIAL RISKS

The Clerk presented the up-to-date budget monitoring figures and updated Members on some of the figures in the budget lines and these were discussed.

Resolved: No risks to the budget were identified.

FR6/20 TO DRAFT A PRECEPT FOR 2021/22

A first draft precept budget was tabled by the Clerk who had included a comments column with reasons for the costs in each line. This was discussed in detail and recommendations and alterations were made.

Resolved: The Clerk would re-draft the Precept Budget for 2021/22 ready for presentation to Full Council at the December Precept Meeting.

FR7/20 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

There were no items for the next agenda, but it would be kept open until a week before the next meeting.

FR8/20 TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

Resolved: It was agreed that the next meeting would take place sometime in the new financial year April 2021.

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 8.09 pm