



**GARW VALLEY COMMUNITY COUNCIL**  
**CYNGOR CYMUNEDOL CWM GARW**

**MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD VIA ZOOM ON**  
**TUESDAY 29<sup>TH</sup> NOVEMBER 2022 AT 6.00 PM**

Present: Councillor H Griffiths (Finance Committee Chair)

Councillors: C G Andrews  
D Davies

No Apologies: Councillor R Jones

Also Present: Mrs A C Harris, Clerk & RFO

FR1/22 No apologies given.

**FR2/22      TO RECEIVE DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST**

Councillor Heather Griffiths - BCBC and Ffaldau School

Councillor Deb Davies - Tynyrheol School and the Richard Price Centre

**FR3/22      TO RECORD THE ACCURACY OF THE NOVEMBER 2021 MINUTES OF THE FINANCE & RESOURCES COMMITTEE**

**Resolved:** The Minutes of the meeting held on November 2021 were accepted as a true and accurate record; with this, the Chair duly signed the minutes.

**FR4/22      MATTERS ARISING FROM NOVEMBER 2021 MEETING**

There were no matters arising.

**FR5/22      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.

**FR6/22      TO DRAFT A PRECEPT FOR 2023/24**

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.

**Resolved:** It was agreed that the Clerk would present the draft budget to Full Council at the December Precept Meeting.

**FR7/22      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.

**FR8/22      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 before the precept budget meeting in December 2023.

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 6.43 pm