

**6<sup>th</sup> July 2022 Canolfan Dewi Sant and via Zoom 6pm Finance Meeting**

**1. Ymddiheuriadau /Present:** Susan Jones (Chair), Michelle Woodburn, Adam Mackridge, Mark Hughes, Gareth Newns, Norma Wright (Clerk). **Apologies:**

**2. Meeting Open to the Public & Press for 10 minutes:** Zoom code available from Clerk to join meeting.

**3. Declaration of Interest & Gifts:** none.

**4. Confirmation of Minutes:** The Minutes of the Finance Meeting held 6<sup>th</sup> April 2022 **Resolve:** Confirmed and accepted as a true and correct record by the Committee. Prop: M Woodburn Sec: M Hughes.

**5. Matters arising from those minutes not on the agenda:** none.

**6. Biodiversity updated 2022 report** – this will be updated by M Hughes and K Ford.

**7. CCTV and ICT Matters:** MFS Systems had met with Councillors on site Monday 4<sup>th</sup> July, to discuss details for Eryrys installation and updated costs; some funds had already been included in the precept, they would not cover the new quote provided.

**The Social Media Committee** will find out if locals are still in favour of installing a system as this was first discussed 2020 delayed primary due to Covid restrictions. The committee will send questionnaires via mailchimp-survey, Whatsapp etc (and in letter boxes/notice boards/webpage), Also on that same questionnaire the public will be asked about the Bonfire Night event and the fund raising concerns for it – as this event is not precepted.

The Committee will make enquiries regarding a whiteboard /ICT equipment to improve the Zoom meeting experience in the hall now it is a requirement for the public/ councillors to be able to virtually join council meetings. For better communication throughout the community several councillors agreed to put links giving notifications of meetings on Facebook and Whatsapp groups. The Clerk will continue to put the agenda and minutes on the notice boards.

**8. Finance & Accounts:**

**a.** discussed the bank reconciliations, reserves, precept and current 5 year plan. Agreed the need to update the 5 year plan in time for November. Main account £29,451.72 Projects Account £6406.58; Fireworks Account £1884.60

**b.** DCC will be installing the new Speed Awareness Camera for Eryrys.

**c.** Committee voted to accept the price increases from White Oak; primarily due to overheads increasing; and being very pleased with the standard of work.

**d.** HSBC Bank had received the new mandate.

**e.** Canolfan Dewi Sant will try to gain a grant to include the railings and gates to be painted.

**f.** Committee informed that the Basic Pay allowance is taxable and the Clerk will ask for the payroll charges for one-off taxable payments to Councillors. HMR had responded to the process of overpayment then future repayment of the employee tax refund.

**g.** Clerk had gained some price of new additional notice boards, but waiting for others to arrive.

**h.** White Oak Services quotation for repairs to the Llanarmon playing field shelter, roof and side rail was discussed.

**i.** Clerk is gaining costs of installing a gazebo/ shelter on Graianrhyd Community Field. There will be a meeting after the September's Council meeting with the new Community Development Group and invited locals.

**j.** Clerk will meet with the first manufacture to gain plans and costing for Llanarmon Playing field. This is intended as a starting point for designs of the refurbishment.

**k.** The Community Development Group will look around for grants for this project and consider locals and youths requests and ideas.

**9. Meetings: All minutes are 'draft' until signed off by the Chair.** Finance Meeting will be held at Canolfan Dewi Sant, Eryrys on 7th September 2022, at 6pm (in person and via zoom).

Meeting ended 7.15pm

Signed..... dated.....