

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

2. Public for 10 minutes: none

3. Declaration of Interest & Gifts: none.

4. Confirmation of Minutes: The Minutes of the Finance Meeting held 7th September **Resolve:** Confirmed and accepted as a true and correct record by the Council. Prop: M Woodburn Sec: M Hughes

5. Finance:

- a. Complaints that people who attend the graves with flowers, bring many plastic containers which are then wrongly put into the 'Green' only bin. Committee recommend that White Oak Services quote for installing two water butts and provide two watering cans for Canolfan Dewi Sant.
- b. The new bin will shortly be installed in the Graianrhyd bus shelter; Committee recommend the purchase from DCC with the emptying contract costs.
- c. First Aid Kit should be purchased from the Bonfire Account.
- d. Clerk will re-issue the required forms for Councillors, as they are required to put in writing confirming they are not claiming expenses or any other council allowances. If they are then bank account details need to be sent to the Clerk, no later than the December's meeting for payments.
- e. Copies of the accounts, budgets monitoring sheets demonstrating expenditures and Precept figures, were prepared.
- f. Clerk's pay, back-pay and office allowance were reviewed, to be increased LC21 from 1st April 2022, as in line with NALC 2nd Nov 2022 recommendations.
- g. Committee voted that the Precept for 2023/2024 remains at £22,440 from DCC
- h. External Audit Update** – No report received.

6. John Morris Community Speed Watch: Had had previously informed the council of the speed indicator devices (guns) can be purchased for as little as £200 but lasers cost £2000. He will loan the council a gun for 3 months, allowing time to consider if the scheme would succeed long-term.

7. Five Year Plan:

Figures will be discussed for the Five Year plan. The Community Development Group; S Jones, A Mackridge, G Newns, M Hughes, M Woodburn will meet.

8. Capel Bethal Rhyw-Ial Graveyard, Mrs Glenys Roberts confirmed on 7th October 2022 that following her meeting in January 2022 with Rev Eirlys Gruffydd Evans, Mr Neil Poulton Property Department of Presbyterian Church of Wales, and her sister Gwenfron a trustee; that the Capel Bethal Rhyw-Ial Graveyard would continue to allow burials and the internment of cremated ashes of all faiths and people of no-faith within its grounds.

That the graveyard will continue to be fully independent of the Community Council; setting and collecting its own burial fees; the management of the maintenance requirements of all grave/head stones, walls, grounds, paths, health & safety inspections, all features and monuments.

9. Confirmed the local resident no longer wished to put her pony/ sheep on the rear-overflow field of Maes y Droell Cemetery; so will be used for burials, and saplings removed from entrance.

10. Meetings: All minutes are 'draft' until signed off by the Chair. Next Finance Meeting will be held at Canolfan Dewi Sant, Eryrys March 2023, at 6pm

Signed..... dated