



**CYNGOR CYMUNED**  
**PENYRHEOL TRECENYDD ENERGLYN**  
**COMMUNITY COUNCIL**

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON THURSDAY, 15<sup>th</sup> JULY 2021 AT 6.00 PM  
AT PENYRHEOL COMMUNITY CENTRE**

**Present:** Councillors: G Ead (GE), P Owen Griffiths, SJ Skivens (Chair), L Whittle (LW)

**Also present:** Helen Treherne (Clerk)

<b>Minute</b>		<b>Action</b>
<b>1.</b>	<b>To receive Chair's welcome and to receive and approve apologies for absence</b>	
	<p>The Chair welcomed Councillors to the meeting. Apologies for absence received from Cllrs S ap Hywel and T ap Hywel and apologies approved.</p> <p><b>Resolved: To approve apologies for absence</b></p>	
<b>2.</b>	<b>To receive declarations of interest in items on the agenda</b>	
	<p>No declarations of interest declared.</p>	
<b>3.</b>	<b>To approve minutes of previous meeting held on 21<sup>st</sup> January 2021</b>	
	<p>Councillors approved the minutes of the previous meeting held on 21<sup>st</sup> January 2021.</p> <p><b>Resolved: To approve the minutes of the previous meeting</b></p>	
<b>4.</b>	<b>To discuss matters arising</b>	
	<p>The Chair reported that the Financial Regulations had been amended, as agreed at previous meeting. Councillors also agreed the following:</p> <p>Chair (or person nominated by the Chair) to work with Clerk to carry out audit check before accounts submitted to internal audit. Clerk to add to Financial Regulations under 1.18.</p> <p>Finance Committee calendar of meetings and important dates to be compiled by Chair/Clerk.</p> <p>Re: 5.10, it was resolved that the Finance Committee membership would continue to be reviewed annually at the AGM, to ensure committee does not stagnate.</p> <p>Point 6.10 to be amended. The Community Council's work was carried</p>	

Signature of Chair: \_\_\_\_\_ Date: \_\_\_\_\_

	<p>out on Clerk's personal PC, with her own personal password, backed up to the Cloud and external hard drive. Clerk to leave password with her husband, in the event that anything should happen to her and password needed to be retrieved.</p> <p><b>Resolved: Clerk to implement the above amendments</b></p>	
<b>5.</b>	<b>To review 2021/22 budget spending plan</b>	
	<p>Councillors reviewed the 2021/22 budget plan and agreed that no changes were required.</p> <p><b>Resolved: To agree that no changes to the budget plan were required</b></p>	
<b>6.</b>	<b>To discuss surplus 2021/22 budget (community consultation and investment ideas)</b>	
	<p>Councillors discussed the 2021/22 surplus budget of approximately £45K and discussed ideas on how to spend the surplus. Ideas discussed were the replanting of trees/building of small wall at Y Felin Ffrwd, the following year's precept, funds towards improvement of Top Shops area in Penyrheol and litter-picking shelter in Castell Maen. It was also agreed that residents would be consulted for ideas.</p> <p><b>Resolved: To consult with residents regarding ideas on how to spend surplus budget</b></p>	
<b>7.</b>	<b>To discuss CIL Fund Working Group</b>	
	<p>Councillors had a preliminary discussion on the CIL funds received for the new Redrow estate in Hendredenny (£100K of the £150K had now been received and the remaining £50K would be received in 2022). Councillors discussed ideas such as improving the Bowls roundabout infrastructure, planting of wild flowers in Hendredenny etc. It was agreed that the newly-formed working group would meet after the Full Council meeting in September, where a CCBC Officer would give Councillors guidelines on how CIL money could be used. A public consultation would then be arranged to ask for residents' input.</p> <p><b>Resolved:</b></p> <ol style="list-style-type: none"> <li><b>1. To invite CCBC's CIL Officer to September meeting.</b></li> <li><b>2. To arrange CIL Working Group meeting in September.</b></li> <li><b>3. To consult with residents after Working Group meeting.</b></li> </ol>	
<b>8.</b>	<b>To agree date of next meeting</b>	
	Date of next meeting to be confirmed.	
	The meeting was concluded at 6.55 pm.	