



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

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON THURSDAY, 19<sup>th</sup> JANUARY 2023 AT 6.00 PM  
AT PENYRHEOL COMMUNITY CENTRE**

**Present:** Councillors: S Dickens (SD), G Ead (GE), J Scriven (JS), S J Skivens (Chair)

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

<b>Minute</b>		<b>Action</b>
<b>11.</b>	<b>To receive Chair's welcome and to receive and approve apologies for absence</b>	
	The Chair welcomed Councillors to the meeting. No apologies for absence received.  <b>Resolved: To approve apologies for absence</b>	
<b>12.</b>	<b>To receive declarations of interest in items on the agenda</b>	
	No declarations of interest declared.	
<b>13.</b>	<b>To approve minutes of previous meeting</b>	
	Councillors approved the minutes of the previous meeting held on 20 <sup>th</sup> October 2022.  <b>Resolved: To approve the minutes of the previous meeting</b>	
<b>14.</b>	<b>To discuss matters arising</b>	
	There were no matters arising.  <b>Resolved: Noted</b>	
<b>15.</b>	<b>To review the annual accounts to 31<sup>st</sup> December 2022, including quarterly financial statement</b>	
	Councillors reviewed the annual accounts to 31 <sup>st</sup> December 2022, including quarterly financial statement. It was resolved to recommend approval by Full Council and that no changes be made to the budget.  <b>Resolved: To recommend approval of quarterly financial statement to Full Council and that no budgetary changes be made</b>	

<b>16.</b>	<b>To approve reconciliation of bank statements</b>	
	<p>Cllr Ead informed Councillors that he had reconciled bank statements against invoices/receipts up to December 2022 and that there were no issues to be reported.</p> <p><b>Resolved: To approve reconciliation of bank statements against invoices/receipts.</b></p>	
<b>17.</b>	<b>To consider 2023/24 precept and make recommendations for approval at full Council meeting</b>	
	<p>Councillors considered the 2023/24 precept and a discussion took place on whether the precept should be increased, or remain the same. Councillors were mindful that residents would struggle with a large increase in the precept. It was therefore agreed to increase the precept by 2%, which would mean an increase of 28p per Band D household per annum. Councillors felt that this slight increase would be required due to general rising costs and also the fact that the precept had not been raised since 2020. Councillors therefore recommended that Full Council approve a 2% increase in the precept.</p> <p><b>Resolved: To recommend to Full Council a 2% increase in the 2023/24 precept</b></p>	
<b>18.</b>	<b>To review and set budgets for 2023/24</b>	
	<p>Councillors reviewed and approved the draft budget for 2023/24. The Clerk reminded Councillors that reserves were still being used and to keep this in mind when setting the precept the following year. The Clerk also reminded Councillors that the Community Council had the third lowest precept of all the community councils in the county borough.</p> <p><b>Resolved: To recommend to Full Council that the 2023/24 draft budget be approved</b></p>	
<b>19.</b>	<b>To discuss Community Infrastructure Levy and Surplus Funds</b>	
	<p>Councillors were mindful that time was moving on and wanted to make more progress with the Community Infrastructure Levy projects. Councillors also expressed their disappointment that the Community Empowerment Fund would soon be coming to an end.</p> <p><b>Resolved: Noted</b></p>	
<b>20.</b>	<b>To agree date of next meeting</b>	
	Date of next meeting was agreed as Thursday, 20 <sup>th</sup> April 2023 at 6.00 pm.	
	The meeting was concluded at 6.55 pm.	