

THREE CROSSES COMMUNITY COUNCIL
Cyngor Cymuned Y Crwys

MINUTES OF FINANCE SUB-COMMITTEE MEETING

HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 21st June 2012 AT 9:15 P.M.

PRESENT:

Community Councillor
Paxton R Hood-Williams
Anwen Jenkins
John Bushell

Community Councillor

Temporary Clerk:
Warren Smart

Meeting commenced 8:00pm Community Councillor P R Hood-Williams (Chair of the Community Council) Presiding

34 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs P Place and D Jones

35 DISCLOSURES OF PERSONAL AND PREJUDICIAL INTEREST

A declaration of interest was received from Cllr P Hood-Williams relating to all City and County of Swansea Matters

36 CHAIRMAN'S REPORT/REMARKS

The chair opened the meeting and handed over to the clerk

37 FINANCIAL REPORT

As a new council there is no financial report for the previous year 2011-2012. The Clerk distributed a draft spend profile.

38 APPOINTMENT OF INTERNAL AUDITOR

Cllr P Hood-Williams proposed that Lyn Llewellyn is approached as the internal auditor of the 2012-2013 community council accounts, this was accepted unanimously. Cllr P Hood Williams is to check on the fees applicable and advise the clerk

P R Hood-Williams 19/7/12

39 RESPONSIBILITY FOR PREPARING THE ACCOUNTS

The RFO is the temporary Clerk Cllr W Smart until a permanent appointment is made

40 APPROVAL OF BUDGET SPEND PROFILE

Item deferred

41 OPERATIONAL(PLANNED) MAINTENANCE

Discuss the maintenance required to the hall, this is allowed for in the spend profile (subject to agreement)

42 CAPITAL PROJECTS

Item deferred

43 COMMUNITY CENTRE FEES

Item deferred

44 APPLICATION FOR GRANTS

The clerk is to prepare a notice requesting grant applications

45 STAFF SALARIES

Staff to be transferred from Llanrhidian Higher to Three Crosses.

46 NEXT MEETING

CHAIR OF THE COMMUNITY COUNCIL:

 19/7/12
Cllr P Hood-Williams