



## MINUTES OF FINANCE MEETING

**HELD AT THREE CROSSES COMMUNITY CENTRE  
ON THURSDAY, 17<sup>th</sup> SEPTEMBER 2015 AT 9.00pm**

**PRESENT:**

**Community Councillor**

Paxton R Hood-Williams (PHW)  
Warren Smart (WS)  
Kevin White (KW)

**Community Councillor**

Daniel Jones (DJ)  
Belinda Hansford (BH)  
Nigel Aubrey (NA)  
Khan Prince (KP)

**Advisor:** Kirsty Hanson (KH)

**Clerk:** Ian Donaldson

**Meeting commenced 9.00pm Community Councillor P R Hood-Williams  
(Chairman of the Community Council) Presiding**

ITEM	HEADING	ACTION BY
633	<b><u>APOLOGIES FOR ABSENCE</u></b> There were no apologies for absence.	
634	<b><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></b> A declaration of interest was received from Cllr Hood-Williams relating to C&CS and CDSA matters. Cllr Smart declared a prejudicial in all matters relating to the CDSA.	
635	<b><u>MINUTES OF PREVIOUS MEETING</u></b> Cllr White proposed that the minutes from 25 <sup>th</sup> June 2015 be accepted as a true record of the proceedings. Cllr Aubrey seconded this. Cllr Hood-Williams abstained as he was not present at the June Finance meeting.	
636	<b><u>MATTERS ARISING</u></b> There were no matters arising.	
637	<b><u>VERIFICATION OF BANK &amp; CASHBOOK RECONCILIATIONS</u></b> The clerk reported that Cllr Aubrey, a non-signatory on the bank account, had verified and signed the documents.	
		ID

**CHAIRMAN OF THE COMMUNITY COUNCIL:**

\_\_\_\_\_ Cllr P R Hood-Williams

638	<p><b><u>CONSIDER ACTUALS V BUDGET FOR Q2 2015/16</u></b>  The clerk presented the spreadsheet for Q1 and Q2 and explained that spending was in line with forecast in most areas and below in total. There were no questions.</p>	
639	<p><b><u>CONSIDER AND AWARD COMMUNITY GRANTS [S137]</u></b>  The clerk presented a spreadsheet showing the 2015/16 applicants and their requests.  After discussion it was agreed to firstly deal with items 3 - 12, leaving the CDSA applications until Cllrs Hood-Williams and Smart had left the room.</p> <p><b>Item 3 – Three Crosses WI</b> – Cllr Hansford proposed and Cllr Aubrey seconded the award of £200 to purchase new crockery etc. This was carried unanimously.</p> <p><b>Item 4 – Coed Lan Senior Citizens Club</b> – Cllr Aubrey proposed and Cllr Jones seconded the award of £500 towards their Christmas Lunch. This was carried unanimously.</p> <p><b>Item 5 – Crwys PTA</b> – Cllr White proposed and Cllr Jones seconded the award of £960 towards transport costs for STF children to attend the gymnastic centre. Carried unanimously.</p> <p><b>Item 6 – Playgroup</b> – Cllr Jones proposed and Cllr Hansford seconded the award of £250 towards new toys and a visit to Poundffald Farm at Christmastime. Carried unanimously.</p> <p><b>Item 7 – 1<sup>st</sup> Three Crosses Guides</b> – Cllr Hansford proposed and Cllr White seconded the award of £100 towards buying a large play parachute and balls. Carried unanimously.</p> <p><b>Item 8 – Three Crosses Brownies</b> – Cllr Prince proposed and Cllr Aubrey seconded the award of £300 towards the purchase and installation of a new storage cupboard at Crwys School. This was carried unanimously.</p> <p><b>Item 9 – Three Crosses Stroke Club</b> – Cllr Jones proposed and Cllr White seconded the award of £500 towards an outing to Perriswood Archery and Falconry Centre followed by a lunch out. This was carried unanimously.  Cllrs Hood-Williams and Smart left the room at this point. Cllr Aubrey took the chair.</p> <p><b>Items 1 &amp; 2 – CDSA</b> - After discussion Cllr White proposed and Cllr Jones seconded the award of a grant of £2960 to the CDSA to cover the costs of maintaining the Community Woodland, the path network and insurance for the entire area including sports field. This was carried unanimously.  Cllrs Hood-Williams and Smart re-entered the room.</p>	ID
640	<p><b><u>DATE OF NEXT FINANCE MEETING</u></b>  It was agreed that the next meeting would be on 21st January 2016 after the normal Monthly Council Meeting. The 2016/17 Budget would be prepared and the precept set.  The meeting closed at 9.40pm</p>	

CHAIRMAN OF THE COMMUNITY COUNCIL:

\_\_\_\_\_ Cllr P Hood-Williams