**MINUTES OF FINANCE MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 21ST SEPTEMBER 2017 AT 9.15pm**

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|  | **PRESENT**: |

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|  | **Community Councillor** | **Community Councillor** |
|  | Paxton Hood –Williams (PHW) | Kevin White (KW) |
|  | Daniel Jones (DJP) |  |
|  | Sally McGregor (SM) | Khan Prince (KP) |

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|  | **Clerk:** Ian Donaldson |
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**Meeting commenced 9.15pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) Presiding**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 1036  1037  1038  1039  1040  1041  1042 | **APOLOGIES FOR ABSENCE**  Apologies were received from Cllrs Hansford and Smart.  **DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST**  There were disclosures submitted from the following councillor:  Cllr Hood–Williams in respect of the CDSA and WI.  **MINUTES OF PREVIOUS MEETING**  Unfortunately the minutes of the previous meeting were unable to be formally approved as not enough councillors were present who attended the June meeting.  **VERIFY BANK & CASHBOOK RECONCILIATIONS**  The clerk produced the cashbook reconciliations checked by Cllr McGregor, as the appointed councillor, who had confirmed that the monthly reconciliations produced by the clerk were up to date.  **ACTUALS V BUDGET FOR END Q2 2017/18**  The clerk tabled a spreadsheet of actuals v budget up to end of September. He explained that there were no real concerns on spend or income. There were no questions.  Cllr Hood- Williams propose adding a further £5000 to the capital budget to help fund the traffic calming project. This would come out of reserves. Cllr Jones seconded the proposal and it was carried unanimously.  **TO CONSIDER APPLICATIONS FOR COMMUNITY AWARDS 2017/18**  The clerk presented a spreadsheet showing the applicants and their requests.  Cllr Hood-Williams left the room for items 1-3 to be discussed.  Cllr Prince proposed and Cllr McGregor seconded the award of £2910 to the **CDSA** and £300 to the **Three Crosses WI**.  Cllrs Hood-Williams re-entered the room.  The remaining items, 4-8, were discussed and the following grants awarded.  **Coed Lan Senior Citizens Club** - £500 toward Christmas Lunch 2017.  **Three Crosses Playgroup** - £250 towards new play toys and an outing.  **Three Crosses Walking Group** - £150 towards new OS Maps and outing costs.  **Crwys PTA -** £960 towards taxi costs to take the STF class to gymnastics.  **Gower First Responders** - £1000 donation towards the purchase of a new GFR- Land Rover vehicle.  **DATE OF NEXT FINANCE MEETING**  It was agreed that the next meeting would be on 18th January 2018 after the normal Council Meeting.  The council would consider the 2018/19 Budget, reserves held and set the precept for 2018/19.  The meeting closed at 10.00pm | ID |