



MINUTES OF FINANCE MEETING

**HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 21ST SEPTEMBER 2017 AT 9.15pm**

PRESENT:

Community Councillor
Paxton Hood –Williams (PHW)
Daniel Jones (DJP)
Sally McGregor (SM)

Community Councillor
Kevin White (KW)

Khan Prince (KP)

Clerk: Ian Donaldson

**Meeting commenced 9.15pm Community Councillor Paxton Hood-Williams
(Chairman of the Community Council) Presiding**

ITEM	HEADING	ACTION BY
1036	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs Hansford and Smart.	
1037	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were disclosures submitted from the following councillor: Cllr Hood-Williams in respect of the CDSA and WI.	
1038	<u>MINUTES OF PREVIOUS MEETING</u> Unfortunately the minutes of the previous meeting were unable to be formally approved as not enough councillors were present who attended the June meeting.	
1039	<u>VERIFY BANK & CASHBOOK RECONCILIATIONS</u> 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.	
1040	<u>ACTUALS V BUDGET FOR END Q2 2017/18</u> 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.	ID

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams

1041	<p><u>TO CONSIDER APPLICATIONS FOR COMMUNITY AWARDS 2017/18</u></p> <p>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.</p> <p>Cllrs Hood-Williams re-entered the room. The remaining items, 4-8, were discussed and the following grants awarded.</p> <p>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.</p>	
1042	<p><u>DATE OF NEXT FINANCE MEETING</u></p> <p>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</p>	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams