**MINUTES OF FINANCE MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 20TH SEPTEMBER 2018 AT 9.00pm**

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|  | **PRESENT**: |

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|  | **Community Councillor** | **Community Councillor** |
|  | Paxton Hood –Williams (PHW) | Kevin White (KW) |
|  | Daniel Jones (DJP) | Belinda Hansford (BH) |
|  | Sally McGregor (SM) | Warren Smart (WS) |

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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** |
| 1229  1230  1231  1232  1233  1234  1235 | **APOLOGIES FOR ABSENCE**  There were no apologies, all councillors were present.  **DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST**  There were disclosures submitted from the following councillor:  Cllr Hood–Williams in respect of the CDSA and WI, Cllr Smart in respect to the CDSA, and Cllr Hansford in respect of the WI and Walking Group.  **MINUTES OF PREVIOUS MEETING**  Cllr Hansford proposed that the minutes from the previous meeting on the 21st June 2018 be approved. This was seconded by Cllr McGregor and carried unanimously with Cllr Jones abstaining as he was not present at that 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 2018/19**  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.  **TO CONSIDER APPLICATIONS FOR COMMUNITY AWARDS 2017/18**  The clerk presented a spreadsheet showing the applicants and their requests.  Cllrs Hood-Williams and Smart left the room for items 1-3 to be discussed. Cllr McGregor took the chair.  Cllr Jones proposed and Cllr White seconded the award of £2725 to the **CDSA** and £400 to the **Three Crosses WI**. Cllr Hansford abstained from voting. This was carried unanimously.  Cllrs Hood-Williams and Smart re-entered the room the former resuming the chair.  The remaining items, 4-11, were discussed and the following grants awarded.  **Coed Lan Senior Citizens Club** - £450 toward Christmas Lunch 2018.  **Three Crosses Playgroup** - £350 towards insurance and an outing.  **Three Crosses Walking Group** - £165 towards new OS Maps and equipment.  **Crwys PTA -** £960 towards taxi costs to take the STF class to gymnastics.  **Three Crosses Brownies** - £284 towards New Badge and Hand Books for the 27 members.  **DATE OF NEXT FINANCE MEETING**  It was agreed that the next meeting would be on 17th January 2019 after the normal Council Meeting.  The council would consider the 2019/20 Budget, reserves held and set the precept for 2019/20.  The meeting closed at 9.45pm |  |