



## MINUTES OF FINANCE MEETING

### HELD AT THREE CROSSES COMMUNITY CENTRE ON THURSDAY, 20TH SEPTEMBER 2018 AT 9.00pm

**PRESENT:**

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

**Community Councillor**  
Kevin White (KW)  
Belinda Hansford (BH)  
Warren Smart (WS)

**Clerk:** Ian Donaldson

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

ITEM	HEADING	ACTION BY
1229	<b><u>APOLOGIES FOR ABSENCE</u></b> There were no apologies, all councillors were present.	
1230	<b><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></b> 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.	
1231	<b><u>MINUTES OF PREVIOUS MEETING</u></b> Cllr Hansford proposed that the minutes from the previous meeting on the 21 <sup>st</sup> 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.	
1232	<b><u>VERIFY BANK &amp; CASHBOOK RECONCILIATIONS</u></b> 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.	
1233	<b><u>ACTUALS V BUDGET FOR END Q2 2018/19</u></b> 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.	

**CHAIRMAN OF THE COMMUNITY COUNCIL:**

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

1234	<p><b><u>TO CONSIDER APPLICATIONS FOR COMMUNITY AWARDS 2017/18</u></b></p> <p>The clerk presented a spreadsheet showing the applicants and their requests.</p> <p>Cllrs Hood-Williams and Smart left the room for items 1-3 to be discussed. Cllr McGregor took the chair.</p> <p>Cllr Jones proposed and Cllr White seconded the award of £2725 to the <b>CDSA</b> and £400 to the <b>Three Crosses WI</b>. Cllr Hansford abstained from voting. This was carried unanimously.</p> <p>Cllrs Hood-Williams and Smart re-entered the room the former resuming the chair.</p> <p>The remaining items, 4-11, were discussed and the following grants awarded.</p> <p><b>Coed Lan Senior Citizens Club</b> - £450 toward Christmas Lunch 2018. <b>Three Crosses Playgroup</b> - £350 towards insurance and an outing. <b>Three Crosses Walking Group</b> - £165 towards new OS Maps and equipment. <b>Crwys PTA</b> - £960 towards taxi costs to take the STF class to gymnastics. <b>Three Crosses Brownies</b> - £284 towards New Badge and Hand Books for the 27 members.</p>	
1235	<p><b><u>DATE OF NEXT FINANCE MEETING</u></b></p> <p>It was agreed that the next meeting would be on 17th January 2019 after the normal Council Meeting.</p> <p>The council would consider the 2019/20 Budget, reserves held and set the precept for 2019/20.</p> <p>The meeting closed at 9.45pm</p>	