

## MINUTES OF FINANCE MEETING

### HELD AT THREE CROSSES COMMUNITY CENTRE ON THURSDAY, 19TH SEPTEMBER 2019 AT 9.15pm

**PRESENT:**

**Community Councillor**  
Paxton Hood –Williams (PHW)  
Janet Taylor (JT)

**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
1424	<b><u>APOLOGIES FOR ABSENCE</u></b> Apologies were received from Cllr Jones.	
1425	<b><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></b> There were disclosures submitted from the following councillors: Cllr Hood-Williams in respect of the CDSA and Cllr Smart in respect to the CDSA.	
1426	<b><u>MINUTES OF PREVIOUS MEETING</u></b> Cllr Smart proposed that the minutes from the previous meeting on the 20 <sup>th</sup> June 2019 be approved. This was seconded by Cllr White and carried unanimously.	
1427	<b><u>VERIFY BANK &amp; CASHBOOK RECONCILIATIONS</u></b> The clerk produced the cashbook reconciliations checked by Cllr Taylor, as the appointed councillor, who had confirmed that the monthly reconciliations produced by the clerk were up to date.	
1428	<b><u>ACTUALS V BUDGET FOR END Q2 2019/20</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.	
1429	<b><u>TO CONSIDER APPLICATIONS FOR COMMUNITY AWARDS 2019/20</u></b> The clerk presented a spreadsheet showing the applicants and their	

**CHAIRMAN OF THE COMMUNITY COUNCIL:**

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

1429	<p>requests for funding. Cllrs Hood-Williams and Smart left the room for items 1, 2 and 12 to be discussed. Cllr Hansford took the chair. Cllr White proposed and Cllr Taylor seconded the award of £2860 to the <b>CDSA</b>. This was carried unanimously. The councillors discussed Item 12, the request for funds from <b>Dunvant &amp; Three Crosses AFC</b> to help pay for cutting and maintaining the Dukefield pitch. It was decided after lengthy debate that at this time, the council was not inclined to award a grant to the football club. However, it was agreed to invite the officers to come to one of the forthcoming Council meetings giving them the opportunity to explain their finances in more detail, such that TCCC can better understand if and how it could help the club. Cllrs Hood-Williams and Smart re-entered the room the former resuming the chair. The remaining items, 3-11, were discussed and the following grants awarded.</p> <p><b>Coed Lan Senior Citizens Club</b> - £360 toward Christmas Lunch 2019. <b>Three Crosses Playgroup</b> - £350 towards insurance and an outing. <b>Three Crosses Walking Group</b> - £185 towards new OS Maps and equipment. <b>Crwys PTA</b> - no award yet as. No application received. <b>Three Crosses Brownies</b> - £108 towards buying Brownie bags. <b>Ist Three Crosses Guides</b> - £175 towards camping cooking equipment. <b>Three Crosses WI</b> - £400 towards leaflets and travelling costs</p>	ID
1430	<p><b><u>DATE OF NEXT FINANCE MEETING</u></b> It was agreed that the next meeting would be on 16th January 2020 after the normal Council Meeting. The council would consider the 2020/21 Budget, reserves held and set the precept for 2020/21.</p> <p>The meeting closed at 10.30pm</p>	

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