**MINUTES OF REMOTE FINANCE MEETING**

**HELD ON MICROSOFT TEAMS**

**ON THURSDAY, 17TH SEPTEMBER 2020 AT 8.20PM**

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|  | **PRESENT**: |

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|  | **Community Councillor** | **Community Councillor** |
|  | Paxton Hood –Williams [PHW] | Andrew Rogers [AR] |
|  | Belinda Hansford (BH) | Warren Smart (WS) |

Kevin White [KW]

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|  | **Clerk:** Ian Donaldson |
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**Meeting commenced 8.45 Community Councillor Paxton Hood-Williams (Chairman of the Community Council) Presiding**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 1583  1584  1585  1586  1587  1588  1588  1589  1590 | **APOLOGIES FOR ABSENCE**  Apologies were received from Cllrs Jones & Taylor.  **DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST**  There were declarations of pecuniary interest from Cllr Hood-Williams and Cllr Smart with regard to the CDSA and Cllr Rogers with regard to the Crwys PTA .  **MINUTES OF PREVIOUS MEETING**  Cllr Hansford proposed that the minutes from 18th June 2020 be accepted as a true record of the proceedings, Cllr Rogers seconded this and the motion was carried.  **MATTERS ARISING**  There were no matters arising from the minutes.  **VERIFY BANK & CASHBOOK RECONCILIATIONS**  The clerk stated that he had not yet had the cashbook reconciled.  *Following the meeting Cllr Taylor inspected the documents and signed them to verify the reconciliations.*  **ACTUALS V BUDGET FOR END Q2 2020/21**  The clerk tabled a spreadsheet of actuals v budget up to end of Q2. He explained that there were no real concerns on spend and that income had benefitted from grants awarded.  There were no questions.  **TO CONSIDER APPLICATIONS FOR COMMUNITY AWARDS 2020/21**  The clerk presented a spreadsheet showing the applicants and their requests for funding. The councillors discussed the applications;  Cllrs Hood-Williams and Smart left the virtual room whilst the **CDSA** application was debated and Cllr Hansford was elected chair.  It was agreed unanimously to award the CDSA **£2400** towards their insurance and maintenance costs.  Cllrs Hood-Williams and Smart re-entered the virtual room and Cllr Rogers left whilst the **Crwys PTA** application was discussed.  It was agreed unanimously to award them **£960** towards the cost of Taxi fares to take the STF children to gymnastic classes.  Cllr Rogers re-entered the virtual room.  **Three Crosses Playgroup** were awarded **£350** towards insurance and an outing.  **Three Crosses WI** were awarded **£225** towards printing booklets and Covid-19 costs  **DATE OF NEXT FINANCE MEETING**  It was agreed that the next meeting would be on 21st January 2021 after the normal Council Meeting. The 2021/22 Budget would be agreed at this meeting and a precept set.  The meeting closed at 8.40pm |  |