



MINUTES OF REMOTE FINANCE MEETING

HELD ON MICROSOFT TEAMS **ON THURSDAY, 16TH SEPTEMBER 2021 AT 9.20PM**

PRESENT:

Community Councillor
Paxton Hood –Williams [PHW]
Warren Smart [WS]
Debbie Male [DM]

Community Councillor
Andrew Rogers [AR]

Kevin White [KW]

Clerk: Ian Donaldson

**Meeting commenced 9.20pm Community Councillor Paxton Hood-Williams
(Chairman of the Community Council) Presiding**

ITEM	HEADING	ACTION BY
1791	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs Glover and Jones.	
1792	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were declarations of pecuniary or prejudicial interest from Cllr Rogers with regard to Item 7 on the agenda relating to the Crwys PTA grant application. Also from Cllrs Smart and Hood-Williams again with regard to Item 7 and relating to the grant applications from the CDSA.	
1793	<u>MINUTES OF PREVIOUS MEETING</u> The minutes of the meeting held 17/6/21 had been formally approved in the July monthly meeting.	
1794	<u>MATTERS ARISING</u> There were no matters arising from the minutes.	
1795	<u>VERIFY BANK & CASHBOOK RECONCILIATIONS</u> The clerk stated that Cllr Glover had inspected the reconciliations and duly signed them as correct.	
1796	<u>ACTUALS V BUDGET FOR END Q2 2021/22</u> The clerk tabled a spreadsheet of actuals v budget up to end of Q2 [see attached]. He explained that there were no real concerns on spend.	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams

1796	<p>There were no questions and Cllr Smart proposed that the document be approved. Cllr White seconded this and the motion was approved unanimously.</p>	
1797	<p><u>TO CONSIDER COMMUNITY GRANT APPLICATIONS FOR 2021/22 [SEE AWARDS TABLE ATTACHED]</u></p> <p>The clerk had circulated a table of applications received by the deadline of 9/9/21.</p> <p>Three Crosses WI – This application for £300 was to fund the setting up of regular coffee mornings in the community centre for WI members and all village residents. Also, to fund an autumn outing.</p> <p>Cllr White proposed and Cllr Rogers seconded that this be approved and it was carried unanimously.</p> <p>Community Garden Project – This application from Dr Hazel Nicholls and Dr Kevin Arbuckle for £347 was to add new native wildflower plant and seeds to the garden. Also to provide bat and bird boxes around the centre.</p> <p>Cllr White proposed and Cllr Rogers seconded that this be approved and it was carried unanimously.</p> <p>Community Woodland Festive Lights – Mary Rees and Helen Vaughan of the CDSA had applied for £250 to repeat the festive lights event in the Dukefield woodland. The funds would buy new lights and replace batteries from last year.</p> <p>Cllr Male proposed and Cllr White seconded that this be approved and it was carried unanimously</p> <p>Wellbeing Craft Sessions – Helen Rhiannon of allsewnupwales.co.uk had asked to be able to hold 5 free sessions in the community centre. These would be open to all residents (10 people) and would require funding of £350 per session not including free hall hire. The council debated this in great detail and whilst they thought it would be a welcome activity in the village, the cost was quite prohibitive being over 30% of the grants budget.</p> <p>Cllr Rogers proposed and Cllr White seconded the motion that the applicant be offered £200 and free hall hire worth some £60 to run 2 taster sessions for 4 hour each. This was approved unanimously.</p> <p>Crwys & District Sports Association (CDSA) – Cllrs Hood-Williams and Smart left the room and Cllr White took the chair at this point. This application was to fund the upkeep of the Dukefield Site £1,660 and to cover the insurance costs £1000.</p> <p>Cllr White proposed and Cllr Rogers seconded that this be approved and it was carried unanimously.</p>	

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Cllr P Hood-Williams

1797	<p>Crwys PTA – Cllr Hood-Williams resumed the chair and Cllr Rogers left the room. The application this year was for £1,000 to continue to develop the outdoor learning facilities ay Crwys Primary school by providing artificial grass and more play equipment.</p> <p>Cllr White proposed and Cllr Smart seconded that this be approved and it was carried unanimously.</p>	
1798	<p><u>DATE OF NEXT FINANCE MEETING</u></p> <p>To be held on January 20th 2022 after the monthly meeting where the 2022/23 budget and precept will be set.</p> <p>The meeting closed at 10.10pm</p>	

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Cllr P Hood-Williams