



## 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	<b><u>APOLOGIES FOR ABSENCE</u></b> Apologies were received from Cllrs Glover and Jones.	
1792	<b><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></b> 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	<b><u>MINUTES OF PREVIOUS MEETING</u></b> The minutes of the meeting held 17/6/21 had been formally approved in the July monthly meeting.	
1794	<b><u>MATTERS ARISING</u></b> There were no matters arising from the minutes.	
1795	<b><u>VERIFY BANK &amp; CASHBOOK RECONCILIATIONS</u></b> The clerk stated that Cllr Glover had inspected the reconciliations and duly signed them as correct.	
1796	<b><u>ACTUALS V BUDGET FOR END Q2 2021/22</u></b> 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	There were no questions and Cllr Smart proposed that the document be approved. Cllr White seconded this and the motion was approved unanimously.
1797	<p><b><u>TO CONSIDER COMMUNITY GRANT APPLICATIONS FOR 2021/22 [SEE AWARDS TABLE ATTACHED]</u></b></p> <p>The clerk had circulated a table of applications received by the deadline of 9/9/21.</p> <p><b>Three Crosses WI</b> – 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. Cllr White proposed and Cllr Rogers seconded that this be approved and it was carried unanimously.</p> <p><b>Community Garden Project</b> – 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. Cllr White proposed and Cllr Rogers seconded that this be approved and it was carried unanimously.</p> <p><b>Community Woodland Festive Lights</b> – 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. Cllr Male proposed and Cllr White seconded that this be approved and it was carried unanimously</p> <p><b>Wellbeing Craft Sessions</b> – 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. 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><b>Crwys &amp; District Sports Association (CDSA)</b> – 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. 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

*Minutes of a Meeting of Three Crosses Community Council 2021-2022*

1797	<p><b>Crwys PTA</b> – 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><b><u>DATE OF NEXT FINANCE MEETING</u></b></p> <p>To be held on January 20<sup>th</sup> 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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