**MINUTES OF FINANCE MEETING**

**HELD ON THURSDAY, 19TH JANUARY 2023 AT 8.30PM**

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|  | **PRESENT**: |

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|  | **Community Councillor** | **Community Councillor** |
|  | Paxton Hood –Williams [PHW] | Daniel Jones [DJ] |
|  | Warren Smart [WS] |  |

Debbie Male [DM] Annie Gallagher [AG]

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|  | **Clerk:** Regan Craig |
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**Meeting commenced 8.30pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) Presiding**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 1799  1800  1801  1802  1803 | **APOLOGIES FOR ABSENCE**  N/A  **DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST**  There were declarations of pecuniary or prejudicial interest from Cllrs Smart and Chairman Paxton Hood- Williams regarding item 5 (Community Grant applications from The Crwys Chapel & CDSA  **ACTUALS V BUDGET FOR 2022/23**  PHW tabled a spreadsheet of actuals v budget He explained that there were no real concerns on spend.  There were no questions and Cllr Smart proposed that the document be approved. Cllr Jones seconded this, and the motion was approved unanimously.  **TO CONSIDER COMMUNITY GRANT APPLICATIONS FOR 2022/23**  **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.  Cllr Jones proposed and Cllr Smart seconded that this be approved, and it was carried unanimously.  **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.  Cllr Smart proposed and Cllr Male 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.  **Crwys & District Sports Association (CDSA)** – Cllrs Hood-Williams and Smart left the room and Cllr Jones 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 £1200.  Cllr Jones proposed and Cllr Gallagher seconded that this be approved and it was carried unanimously.  **Crwys PTA –** Cllr Hood-Williams resumed the chair. 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.  Cllr Male proposed and Cllr Gallagher seconded that this be approved and it was carried unanimously.  **Crwys Chapel** – The application was for £1685. This was to supply and install 4 number heaters within the chapel. Cllr Jones proposed and Cllr Male seconded that this be approved and it was carried unanimously.  **Rainbows -** The application was for £200. This was to continue support the Rainbows pack during term time on Wednesdays. Cllr Jones proposed and Cllr Gallagher seconded that this be approved and it was carried unanimously.  **Will Evans** – The grant is to assist with and continue petting farm activities. Will has also committed to provide the council with 1 event annually free of charge. £550  **DATE OF NEXT FINANCE MEETING**  To be held on February 16th 2023 after the monthly meeting.   |  | | --- | |  | |  | |  |