



Minutes of Community Council
Finance Meeting

at Three Crosses Community Centre
on Thursday, 15th August 2024
at 7.30pm

PRESENT:

Community Councillor
Cllr Debbie Male (DM)
Cllr Warren Smart (WS)

Community Councillor
Cllr Bev Evans
Cllr Paul Dennis

Clerk: Cllr W Smart (Temp)

Meeting commenced 7.31pm
Cllr Smart, Vice-Chair of the Community Council presiding

ITEM	HEADING	ACTION
1.0	<u>APOLOGIES FOR ABSENCE</u>	
	Cllr Daniel Jones (DJ). Cllr Annie Gallagher (AG) Cllr Paxton R Hood-Williams (PHW)	
2.0	<u>Disclosures of Personal Prejudicial Interest</u>	
	None	
3.0	<u>Chairmans Opening Remarks</u>	
	Meetings are not normally held during August, the purpose of this meeting is to discuss and approve the 2022-2023 accounts	
3.0	<u>Approval of Minutes</u>	
	<u>Deferred to next meeting</u>	
4.0	<u>To Appoint an Internal Auditor</u>	
	Cllr Evans agreed to be the community council internal auditor This was proposed by Cllr male and seconded by Cllr Dennis	

5.0	<u>Accounts 2022/2023</u>	
	<p>The clerk provided a hard copy of the accounts for 2022/2023 together with details of each invoice and the bank transactions. The accounts were discussed and approved , proposed by Cllr Male and seconded by Cllr Evans and unanimously agreed.</p> <p>The clerk will now post the statutory notice and make the accounts file available to residents at the community centre</p>	
6.0	<u>August Accounts for Payment</u>	
	<p>Invoices for payment since the July meeting</p> <ul style="list-style-type: none"> • Grounds maintenance contract • KA Electrical Services invoices (2no) • Tom Cunliffe – Security Alarm service 	
7.0	<u>Capital Project 9.17</u>	
	<p>Following the solar panel project installation, both the outside and inside lighting is to be replaced. The inside lighting is part of the grant funding.</p> <p>Outside lighting replacement and CCTV have been added to the scope of work, the clerk confirmed that this is to be funded from the unused project risk.</p> <p>The heaters are to be replaced inside the community centre, the heaters provide will be controlled as a group on a room stat and can be set via a wifi link. This is partly grant funded and partly funded from project risk</p> <p>The above scope was agreed. Proposed by Cllr Dennis and seconded by Cllr male and approved unanimously</p>	
12.0	<u>Next Meeting</u>	
	<p>The date of the next Finance meeting is to be set by the clerk.</p> <p>Meting closed at 8:03pm</p>	

CHAIR OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams