Meeting of Pentyrch Community Council Finance Committee held on Monday 19 December .

**MINUTES**

1. In attendance

Cllr’s McGrath, Krip , Rosser , Jones , Yarrow

Clerk

1. Press and public session

None

1. To receive any declarations of interest under the Code of Conduct

None

1. To consider the Draft Budget 23/24

The draft budget was discussed & is be considered further at the January meeting .

1. Transfer of £30k to the current account .

It is recommended that £30k be transferred from the CCLA account to the current account .

1. To consider a request for funding from Garth Rotary

It is recommended that a payment of £170 be made , being 50% of the costs of a replacement battery for the Defibrillator at the Pentyrch Pharmacy .

1. To consider a request for funding from the Wales Air Ambulance .

It is recommended that this funding request is shared on social media & the Wales Ambulance Service be invited to submit an article for inclusion in the next edition of the Community Link for which there will be no charge .

1. Cllr Rosser requested an item be included on the agenda of the January meeting – an additional bench for Gwaelod .

 Date of the next meeting : 9th January 2023