Meeting of Pentyrch Community Council Finance Committee held on Monday 9 January 2023 at 11am online using Microsoft Teams .

**MINUTES**

1. In attendance

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

Clerk

Apologies for absence

Cllr Jones

1. Press and public session

None

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

Cllr Krip – Hilltop Theatre

1. To consider the Draft Budget 23/24

It was agreed to recommend to Council no change in the rate of council tax for 23/24

1. Noted council tax & precept variations
2. To receive the monthly bank reconciliation & statement for the Current Account

It was agreed that for future meetings the Clerk would show the opening & closing balances on each account

1. Noted the Draft Pension Fund Report on Contribution Rates .
2. Noted the Pension Funding Strategy Statement .
3. To consider a request from Cllr Rosser for an additional bench in Gwaelod .

Cllr Rosser proposed :

* Removal of the bench dedicated to Betty Waldron due to its poor condition
* Relocation of the bench at Garth Olwg to the location of the Betty Waldron bench
* Fitting of the plaque to Betty Waldron to the new bench
* Purchase of a new bench for Garth Olwg

The Clerk is to find out whether relocation of the bench is cost effective

It was noted that the Council has previously agreed not to refit plaques when benches are removed .

1. To agree terms for the sale of land off Cefn Bychan

PCC has previously agreed the sale of a smaller parcel of land & it was agreed to recommend to Council :

1. The request to purchase the larger site be refused

(b) The offer to sell the smaller site be based upon :

- The purchaser be required to fund the cost of the valuation & all other costs incurred by PCC in relation to the transaction

- The purchaser, and any subsequent owners of the land, cannot make any claim against PCC in relation to the condition of the land to be purchased and also in relation to the adjoining land retained by PCC.

- All monies due to PCC be paid by a transfer of funds to the PCC bank Account

1. To consider a request for funding from Hilltop Theatre

It was agreed to recommend to Council a grant of £300.

Cllr Krip took no part in this discussion

 Date of the next meeting : 13th February 2023