Meeting of Pentyrch Community Council Finance Committee held on Monday 13 February 2023 at 11am online using Microsoft Teams .

**MINUTES**

1. In attendance

Cllr’s Jones , McGrath , Rosser , Yarrow

Clerk

Apologies for absence

Cllr’s Dixon , Krip

1. Press and public session

None

1. To receive any declarations of interest

Cllr’s Jones , Yarrow

1. Noted financial statements showing :

* January income & expenditure
* Year to Date income & expenditure , reconciled to month end bank balances .

It was agreed to recommend to Council that a working group be established to consider the future of the Office .

1. Agreed accounting adjustment of £107.52 , being the difference between the Rialtas VAT records & amount refunded by HMRC
2. The request for funding from Pentyrch RFC was not agreed.
3. Agreed a request for funding from Garth Rotary of £96 for bleed kits to be placed in the community defib boxes - one in the phone box Creigiau and the other outside Chemist Pentyrch.

CEO to contact other local groups with Defibrillators to find out if they are planning to purchase bleed kits .

1. Agreed a request for funding from Pentyrch Art Group of £150 for the purchase of additional metal stands to exhibit paintings.
2. Agreed a request for funding from Keep Creigiau Tidy of £150 towards insurance and running costs including the purchase of a “very long handled litter-picker”.
3. Date of the next meeting : 13th March 2023