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

**MINUTES**

1. In attendance

Cllr’s Dixon , Rosser , Yarrow

Clerk

Apologies

Cllr’s Krip , McGrath , Jones

1. Press and public session

None

1. To receive any declarations of interest

None

1. Noted financial statements showing :
* February income & expenditure
* Year to Date income & expenditure , reconciled to month end bank balances .
1. Agreed the transfer of £150,000 of Precept monies ( expected on the 1st April ) to the CCLA account ( £30k transaction Limit )
2. Agreed the payment of one additional increment to each member of the PCC team , providing they are not already at the top of the salary scale – effective from the 1st April 2023.
3. Request for funding for the Gwaelod Rangers FC Community Fun Day on Monday 8th May

Recommendation to Council . – Grant of £250

Cllr Rosser is to contact the Club to discuss the condition of the changing rooms .

# Request for funding from Pentyrch RFC for a Community FUNDAY

#  Recommendation to Council – Grant of £250

1. Pentych Bowling Club

The Internal Auditor is to be asked for advice .

1. Pentych Tennis Club

It was agreed not to award a grant for maintenance purposes .

PCC would be pleased to receive information on the Club’s engagement with the community , particularly its younger members with a view to potential support .

1. Gwaelod Y Garth – Tuesday Club

Recommendation to Council – Grant of £350

1. Community Groups

It was agreed that the development of a database of information would be a valuable resource for Council

1. Date of the next meeting : 10th April 2023