



FINANCE COMMITTEE

Meeting held on Monday 15th May 2023 at 11am online using Microsoft Teams.

MINUTES

1. In attendance

Cllr's Dixon, Rosser, McGrath, Yarrow
Clerk

Apologies for absence
None

2. No Press and public session

3. No declarations of interest

4. Noted financial statements

For a number of months the Committee has not operated as previously & this is likely to be commented upon in the Internal Audit report

The Clerk is to prepare revised Financial Regulations for consideration by the Committee.

5. Appointment of an additional bank signatory following the resignation of Cllr S Thomas

It was agreed to recommend Cllr Yarrow

6. Request for funding for office equipment (£323.41)

It was agreed to recommend purchase of office equipment to a value of £323.41 subject to:

- Comparison of IT prices of other suppliers
- Confirmation the chair is adequate.

7. Grant Application Received from Pentych Bowling Club.

It was agreed to recommend a grant of £500, subject to the sight of paid invoices.

8. Gwaelod Rangers Funday

It was agreed to recommend to Council that £3,000 be transferred to Gwaelod Rangers FC providing a letter, signed by the appointed officers to Gwaelod Rangers FC, is first received.

Given the nature of the transaction it was unanimously agreed that Cllr Dixon would write to Cllr Jones on this matter.

Members: All PCC Members until further notice

Correspondence is invited through the medium of English or Welsh
Gellir llythyru a'r Cyngor yn Saesneg neu yn Gymraeg

9. **Date of the next meeting: 12th June 2023**