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**FINANCE COMMITTEE**

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

**AGENDA**

1. **In attendance**  
Cllr's Krip, McGrath, Yarrow, Dixon, Rosser  
Clerk
2. **No Press and public**
3. **No declarations of interest**
4. **Agreed payments for the month totalling £10,536 plus the following additional payments:**  
  
Gordon Playground Inspections £180  
Civic Reception Photographer £150  
  
(Payments in excess of £2,000 require the approval of Council)
5. **Agreed financial statements showing:**
  - Payments made & income received in previous month
  - Cumulative expenditure & income for the Year, reconciled to month end bank balanceThe Clerk is to investigate the Feed in Tariff
6. **Deferred consideration of response from the Pentyrch Village Hall in relation to the installation of WiFi as a meeting of the Village Hall Committee is imminent.**
7. **Agreed amended Financial Regulations.**
8. **Agreed the Bank Payments & Verification Process, subject to the Clerk making an alteration to explain that after the payments, authorisers are sent invoices etc it is expected that at least 1 authoriser will confirm agreement before another completes the bank authorisation.**
9. **Referred consideration of insurance renewal quotations to Council:**
  - Supplier 1 – £1735 (1 yr) - last year payment £1773
  - Supplier 2 - Quote withdrawn as not prepared to offer exclusion on the disused coal tip

The Clerk will seek information from Cardiff Council & Welsh Government on the exclusion from PCC's insurances of any event relating to the disused coal tip.

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*

**10. Agreed to accept the quotation for an IT Hardware/Software support service encompassing security & e-mail hosting to replace Ionos from Company 1.**

**11. Agreed to request the Bank set up a credit card in the name of the community council with a monthly spend limit of £500 & transaction limit of £100**

**12. Agreed a grant of £280 to Pentyrch Horticultural, Cookery & Craft Show, subject to confirmation that the PCC contribution is recognised on promotional literature.**

**13. Agreed that no grant be awarded to Cerebral Palsy Cymru.**

**14. Agreed that no grant be awarded for the Maintenance of St Catwg's Churchyard in view of the following advice received from One Voice Wales:**

“ It may be unlawful for grants to be awarded for the upkeep of Church property or land albeit the UK Government has suggested otherwise.

Councils are warned of the possible risk of legal challenge as there is no current case law and it is up to the council if they think it is prudent to make a payment. “

**15. Agreed a grant of £500 to Pentyrch RFC for provision of a warm mid-day meal, subject to confirmation that the PCC contribution is recognised on promotional literature & the grant be paid in monthly instalments.**

**The Clerk is to investigate similar provision in Gwaelod & Creigiau.**

**16. It was agreed to reappoint J Howell as the Internal Auditor.**

Date of the next meeting: 11th October 2023