



Be kind



Byddwch yn garedig

COWBRIDGE (ANCIENT BOROUGH) with
LLANBLETHIAN TOWN COUNCIL
CYNGOR TREF
Y BONTFAEN (Bwrdeistref Hynafol) gyda
LLANFLEIDDAN

Minutes of the Meeting of the Finance and Governance Committee held in the Council Chamber and by Video Conference on Tuesday 7 December 2021 at 8.00pm.

Present:

Cllr A Trousdell (Chair of the Committee)
Cllr S Vaughan (Mayor of the Council)
Cllr J Andrew (Deputy Mayor of the Council)
Councillor M Wilson
Councillor S Cox
Councillor G Cox

Town Clerk – C Kennedy

Apologies:

Councillors; Geraint Baty, R Watkins and N Thomas

The Meeting was Recorded.

1. APOLOGIES FOR ABSENCE

- a. Apologies were noted from Councillors Geraint Baty and R Watkins.
- b. Automatic apologies were noted from Councillor N Thomas, as per unique dispensation.

2. DECLARATIONS OF INTEREST

There were no declarations of interest from Members.

3. MINUTES RESOLVED

The minutes from the meeting held on the 2 November 2021 were approved as a true and accurate record of events.

4. MATTERS ARISING

Matters arising from the meeting held on the 2 November 2021.

- a. Cllr Vaughan requested an update on the registration of Council land.

The Town Clerk reported that she had emailed all Councillors and posted on the Council Facebook page asking for anyone with information regarding areas of land that may or may not be owned by the Council to report to her.

RESOLVED

Include Land Registration on the Agenda for the next meeting.

5. FINANCIAL REPORT

A discussion and vote took place on whether to invest the Town Council Reserves with CCLA Fund Management Services, there were 2 votes for and 3 abstentions, therefore, the motion was not carried.

RECOMMENDATIONS

- a. To keep reserves in the Council Business Investment Account.
- b. The Financial Report was approved.

6. BUDGET

The Town Clerk presented the Draft Annual Budget for 2022-23.

RECOMMENDATIONS

- a. To approve the Annual Budget for 2022-23.
- b. To approve an increase to the Band D Rate to £77.20 as shown in Item 7 – Option B, resulting in a precept of £215,233.
- c. To approve the Earmarked Reserves.

7. GRANTS

The Town Clerk presented 2 Grant Applications from the Chamber of Trade.

RESOLVED

- a) A Grant of £2,141.64 to the Chamber of Trade representing 50% of the cost of installing Christmas Lights in the High Street was approved.
- b. A Grant of £1,265.73 to the Chamber of Trade representing 50% of the cost of the 'Visit Cowbridge' Campaign was approved.

8. NEXT MEETING

Tuesday, 4 January at 8:00pm.

Cllr A Trousdell (Chair of the Committee)