



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 & Governance Committee held in the Council Chamber and by Remote Attendance on Tuesday the 1st^{of} March 2022 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)
Cllr R Watkins

C Kennedy, Town Clerk

Apologies: Cllr Geraint Baty, Cllr M Wilson, Cllr G Cox, Cllr S Cox & Cllr N Thomas

THE MEETING WAS RECORDED

1	<p><u>Apologies for Absence</u> <i>Apologies were noted from:</i></p> <ul style="list-style-type: none"> a. Cllr Geraint Baty, Cllr M Wilson, Cllr G Cox & Cllr S Cox. b. Automatic apologies were noted from Cllr N Thomas, as per unique dispensation.
2	<p><u>Declarations of Interest</u> There were no declarations of interest received.</p>
3	<p><u>Minutes</u> <u>RESOLVED</u> The minutes from the meeting held on the 1st of February 2022 were approved as a true and accurate record.</p>
4	<p><u>Matters Arising</u> There were no matters arising.</p>
5	<p><u>Financial Report</u> <u>RESOLVED</u> The financial report was approved.</p>

6	<p><u>Council Website</u> Three quotes were considered to develop a new Council Website. <u>RECOMMENDED</u> To approve provider 'Fun Grenade' as the agreed provide of a new Wordpress Website, plus ongoing IT support.</p>
7	<p><u>Town Hall Insurance</u> <u>RECOMMENDED</u> To approve contracting BARRETT CORP & HARRINGTON LTD to carry out a 'Professional Reinstatement Value for the Town Hall' at a cost of £796.56.</p>
8	<p><u>Date of Next Meeting</u> Tuesday the 5th of April 2022.</p>