

COWBRIDGE WITH LLANBLETHIAN TOWN COUNCIL

**Minutes of the Meeting of the Finance and Governance Committee
held face to face in the Council Chamber and by Video Conference
Tuesday 2nd of November 2021 at 8.00pm.**

Present: Cllr Alec Trousdell (Chair of the Committee)
Cllr Rhys Watkins (Deputy Chair of the Committee)
Cllr John Andrew (Deputy Mayor)
Cllr Geraint Baty
Cllr Sue Cox
Cllr Geoff Cox
Cllr Malcolm Wilson

Town Clerk; Cathy Kennedy
Assistant Town Clerk; Adam Davies

Apologies; Cllr Sian Vaughan (Mayor) & Cllr Nicola Thomas.

THE MEETING WAS RECORDED

<p>1</p>	<p><u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Sian Vaughan (Mayor) & Cllr Nicola Thomas.</p> <p>Cllr Trousdell asked Councillors to ensure they inform council officers if they are attending meetings in person or virtually and to send apologies when unable to attend.</p> <p>Cllr Watkins suggested that due to issues around heating the rooms, committee meetings are held virtually. Cllr Wilson responded that he was totally against virtual meetings, as he didn't think they were effective. Cllr Geraint Baty agreed with Cllr Wilson. Cllr Trousdell suggested that every other meeting is held virtually.</p> <p>At this point in the meeting Councillor Andrew closed the open front doors of the chamber (left open for ventilation) as the temperature in the room had dropped significantly.</p>
<p>2</p>	<p><u>DECLARATIONS OF INTEREST</u> There were no declarations of interest from Members.</p>

<p>3</p>	<p><u>CCLA FUND MANAGERS LTD</u> Cllr Trousdell welcomed Mark Davies from CCLA Fund Managers and thanked him for attending to address the meeting with information regarding investment accounts offered by his company.</p> <p><u>ACTION</u> Discuss at the next F&G Committee meeting.</p>
<p>4</p>	<p><u>MINUTES</u> The minutes from the committee meeting held Tuesday 5th October were approved as a true and accurate record.</p>
<p>5</p>	<p><u>MATTERS ARISING</u></p> <ul style="list-style-type: none"> a. Cllr Trousdell noted; the L&A cost centres had been adjusted to reflect a truer record of payments and budget. b. There were no further matters arising, not on the agenda from the meeting held on the 5th of October 21.
<p>6</p>	<p><u>FINANCIAL REPORT</u> Due to recent roof leaks, Cllr Trousdell noted the current £45,000 reserves allocated to roof repairs is no longer adequate. The impending replacement of the Town Hall heating system has become a matter of urgency due to the breakdown/imminent condemnation of two of the town hall boilers.</p> <p><u>RESOLVED</u></p> <ul style="list-style-type: none"> a. The ear marked reserves policy was approved. b. The financial report was approved. c. Arrange a public consultation.
<p>7</p>	<p><u>GRANTS</u> A grant application from Music in Mind was discussed by members. Cllr Geoff Cox noted that he felt it was a very good application and could be used as an example for other applicants.</p> <p><u>RESOLVED</u> A grant for £470 was approved.</p>
<p>8</p>	<p><u>LAND REGISTRATION</u> It was noted the Vale of Glamorgan Council public sector engagement team had cancelled a scheduled meeting with officers for 19th of October 21.</p> <p><u>ACTION</u> To reschedule meeting with public sector engagement team.</p>

8	<u>Date and Time of next meeting</u> 8:00pm on Tuesday, 7 th of December 2021.
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