

**Cowbridge with Llanblethian Town Council
Minutes of the Meeting of the Finance and Governance Committee
held by Video Conference on Tuesday 5th October 2021 at 8.00pm.**

Present: **Councillor A Trousdell (Chair of the Committee)**
Councillor J Andrew (Deputy Mayor)
Councillor Geraint Baty
Councillor S Cox
Councillor G Cox

Town Clerk – C Kennedy
Assistant Town Clerk – A Davies

Apologies: Councillor S Vaughan (Mayor), Councillor N Thomas,
Councillor M Wilson.

THE MEETING WAS RECORDED

1.	<p><u>APOLOGIES FOR ABSENCE</u> <u>RESOLVED</u> Apologies were received and accepted from Councillor N Thomas and Councillor M Wilson.</p>
2.	<p><u>DECLARATIONS OF INTEREST</u> There were no declarations of interest from Members in accordance with the Code of Conduct.</p>
3.	<p><u>MINUTES</u> <u>MATTERS ARISING</u> Cllr Andrew requested that registration of Council owned land plus the development of a Reserves Policy be kept on the monthly agendas in order to keep informed of progress.</p> <p>There were no other matters arising not on the agenda from the meeting held on Tuesday 7th September 21.</p> <p><u>RESOLVED</u> The minutes of the meeting held on the Tuesday 7th September were approved as an accurate record of events.</p>
4.	<p><u>THE FINANCIAL REPORT</u> The Town Clerk informed the Committee that she had moved the spend for the Llanblethian Playing Field Project from the L&A cost centre to the Grant cost centre, showing a truer picture of the L&A spend for the year to date.</p> <p>She went on to say that the spend should really be under projects, Cllr Trousdell agreed to meet with the Town Clerk to look at cost centres before the next meeting.</p> <p><u>RESOLVED</u> The Financial Report dated 5th October 21 was approved.</p>

5.	<p><u>GRANTS</u></p> <p>The Town Clerk informed the committee that the Cowbridge Amateur Dramatics Society (CADS) had requested the £1000 grant approved as a contribution towards a new roof at the September meeting of the Committee be paid toward immediate temporary roof repairs, until the money could be raised to replace the entire roof.</p> <p>The Town Clerk informed the September Council meeting of the CADS request and it was agreed the Town Clerk and Deputy Mayor visit CADS to obtain assurance that the money would be well spent on the temporary repairs.</p> <p>The Deputy Mayor reported on the meeting with CADS outlining the state of the roof and informed the committee that only one quote had been received for the temporary repairs and the quote did not specify the nature of the intended repairs. He went on to say that he and the Town Clerk recommended CADS obtain further quotes and information.</p> <p><u>RESOLVED</u></p> <p>The original offer of £1000 for the full roof repairs as recommended by the September F&G Committee meeting, to be paid when CADS inform the Town Clerk that the remainder of the monies required for the repairs have been raised, be put on hold until further details of the repairs have been provided plus additional quotes.</p>
6.	<p><u>COUNCILLOR REMUNERATION</u></p> <p>Cllr Trousdell informed the Committee that the Vale of Glamorgan Council had issued clear instructions that all Member Remuneration has to go through payroll.</p> <p>The Town Clerk informed the Committee that she had taken further advice from One Voice Wales regarding the matter of Councillor remuneration and been advised not to pay any remuneration by cheque as the requirement is for all payments to go through PAYE.</p>
7.	<p><u>DATE OF NEXT MEETING</u></p> <p>The next meeting of the Finance & Governance Committee is scheduled for Tuesday, 2nd November 21.</p>