



Be kind



Byddwch yn garedig

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

Minutes of the Meeting of the Finance & Governance Committee held in the Council Chamber and remotely using Microsoft Teams at 8.00pm on Tuesday the 6th of September 2022.

Present: Chair of the Committee, Cllr Alec Trousdell, Cllr Gwen Baty and Cllr Geraint Baty.

Town Clerk Cathy Kennedy

Apologies: Cllr John Andrew, Cllr Malcolm Wilson, Cllr Beverley Tonkin, Cllr Lianne Brown

THE MEETING WAS RECORDED

Committee Members: The Chair of the Committee Alec Trousdell, Deputy Chair of the Committee Beverley Tonkin, the Mayor of the Council Cllr John Andrew, the Deputy Mayor of the Council Cllr Malcolm Wilson, Cllr Gwen Baty, Cllr Geraint Baty and Cllr Lianne Brown.

1. APOLOGIES FOR ABSENCE

Apologies were received from the Mayor Cllr J Andrew, Deputy Mayor Cllr M Wilson, Cllr Beverley Tonkin and Cllr Lianne Brown.

2. DECLARATIONS OF INTEREST

There were no declarations of interests.

**3. MINUTES
RESOLVED**

The minutes of the meeting held on Tuesday the 5th of July 2022 were approved.

4. MATTERS ARISING

There were no matters arising not on the agenda from the meeting held on Tuesday the 5th July 2022.

Cllr Trousdell reported that he had contacted Eon regarding the electricity for the Limes Shed. They had agreed that the Council would not bear the cost of the penalties levied on Vale Electrical.

**5. THE FINANCIAL REPORT
RECOMMENDED**

To approve the Financial Report.

6. DIRECT DEBITS AND STANDING ORDERS

- a. The Town Clerk presented the list of debit debits to members for annual review. There were no standing orders in place to review.
- b. The Town Clerk reminded members that since July she has taken over responsibility for Payroll from the Vale Council and that it would be prudent to set up a standing order for staff salaries.

RECOMMENDED

- a. To approve the list of current direct debits.
- b. To set up a monthly standing order for payroll.

7. FINANCIAL REGULATIONS

ACTION

The Town Clerk to send the Financial Regulations and Standing Orders as revised by One Voice Wales to all council members, with a view to using them as a basis for revising our existing versions.

8. DATE OF NEXT MEETING

The next meeting will be held on Tuesday the 4th October 2022.