

**Minutes of Finance Committee of Llangunnor Community Council held ‘remotely
at 6.30p.m. on Monday 11th April 2021**

PRESENT: Councillors E. Williams (chair), G. Bevan, S. Thomas, J. Porter, R. Griffiths.

APOLOGIES. None

There was one declaration of interest, see agenda item 3b.

- 1. Minutes:** Unanimously resolved to approve as a correct record the minutes of the finance committee held on 11th January 2021 - (**minute 0421 – F1**).
- 2. Accounts 2020/21:** the clerk had circulated appropriate paperwork to the committee, following a discussion and questioning of the clerk it was unanimously agreed:
 - a) Expenditure / Income for 20/21, the clerk took the committee through the summary and explanations for the differences, these were unanimously approved **minute 0421– 2(a)**.
 - b) Bank Re-conciliation – approved **minute 0421 – F2(b)**.
 - c) The clerk’s salary / allowances / HMRC payments were approved (**minute 0419 – F2(c)**).
 - d) Summary of Current Financial Position / Budget Prediction 21/22 were circulated for information.
 - e) Asset Register was circulated: a) the value of WI Tapestry and Council Pillow to be assessed before submitting the register for insurance purposes; b) interpretation board at top of park to be included as an asset.
- 3. Re-numeration Panel Recommendations 2021/22:** following a discussion the following were unanimously agreed:
 - a) **Determination 40** – that each member be paid the £150 allowance, unless they inform the clerk in writing of their wish not to receive the payment – (**minute 0420 – F3(a)**). Cllr. E. Williams declared an interest in this item and took no part in the discussion or voting.
 - b) **Determination 46-** that a payment of £150 be made to the chair (**minute 0421 – F3(c)**).
 - c) that payments in accordance with NJC allowances be made for travelling, subsistence and overnight stay when involvement is approved by Council (**minute 0421 – F3c**).
- 4. Date of next meeting** – to be arranged by clerk. **Meeting Closed 7.15 p.m.**

Signed as a true record

Date

DRAFT