

**Minutes of Finance Committee of Llangunnor Community Council held ‘remotely  
at 6.30p.m. on Thursday 22nd<sup>th</sup> July 2021**

**PRESENT:** Councillors E. Williams (Chair), S. Thomas, H Lewis.

Two electors present in addition to Howard Davies Clerk.

1. **APOLOGIES.** Councillors G Bevan, S Richards
2. **DECLARATION OF INTEREST.** None
3. Cllr Elwyn Williams was unanimously re-elected as Chair (**minute 0721 F3**)
4. **Minutes:** Unanimously resolved to approve as a correct record the minutes of the finance committee held on 11<sup>th</sup> April 2021 - (**Minute 0721 – F4**).
5. **Financial Report for 1<sup>st</sup> quarter ended 30.6.21:** the clerk had circulated appropriate paperwork to the committee, following a discussion and questioning of the clerk it was unanimously agreed (**Minute 0721 F5**)
6. The budgets for the following Committees were discussed and agreed for this financial year. (**Minute 0721 F6**)

Christmas Committee be retained at	£3000
Web and Media Committee to be retained at	£6000*
*With proviso that it be revisited in Jan 2022 as major spend on new web page now complete, with a view of reducing.	
Parks and Environment to be retained at	£5000*
*With proviso to be revisited in Jan 22 as may have to be increased in line with current spend.	
7. It was unanimously agreed given that new National pay scales for the clerk are yet to be received those discussions regarding pay and allowances are deferred until next meeting with any increases to be back dated to 1<sup>st</sup> April 2021. (**Minute 0721 F7**)
8. Payment of Pension gratuity to former clerk for his 10 years’ service at £1000 was discussed and unanimously agreed, to be referred back to full Council at next meeting for ratification and full approval. These funds have been previously allocated within the Accounts. (**Minute 0721 F8**)
9. No other business for discussion
- 10 **Date of next meeting** – to be arranged by clerk. **Meeting Closed 7.00 p.m.**

**Signed as a true record**

**Date**

DRAFT