

**MINUTES OF THE LLAY COMMUNITY COUNCIL
FINANCE COMMITTEEMEETING**

Location: Llay Resource Centre
Date & Time: 26th June 2019 @ 18:30

In Attendance:

Councillors B Apsley, K Cupit, S Roberts, J Osborne & Clerk

1. **Apologies for Absence;** Cllr R Walsh, D Owen,
Declarations of Interest; Nil
2. **Adoption of Terms of Reference:** With an amendment to the number required for a quorum and an additional section relating to obtaining quotes for work, these were adopted. The Clerk will distribute an updated copy of the TOR's. These will form evidence required as part of the External Audit next year.
3. **Minutes of the Previous Meeting:** The October Minutes were approved by JO/KC and carried unanimously.
4. **Approval of Financial Expenditure & Budget Reconciliation (If Required);** Not required on this occasion.
5. **Consider Any Grant Applications & Appeals;** The Chair outlined the appeal for grant funding received from Park CP School to assist with allowing the children to learn to swim. After discussion it was unanimously agreed that there were sufficient funds to fully support this application.
6. **Precept Discussion;** Not required to be discussed at this Meeting.
7. **Financial Implications of Groundsmans Absence:** The Chair had sent to all, a full e mail covering all future options for consideration. It was agreed that this matter needed to be dealt with correctly and with full consideration to the employee. The Chair invited comments from councillors and it was agreed that, for the foreseeable future, the current situation would remain unchanged. Any member of the public or councillor who feels there are areas of the cemetery that need attention should inform the Clerk who will ensure this work is carried out by the current grass cutting service operators. Another review will take place after the current sickness absence period is complete.
8. **Discuss Any Financial Issues & Recommendations to take to Full Council;** SR raised the issue of the toddlers play area within the Rockery. After discussion it was agreed to delay a full discussion until after the presentation, by Your Space, at the July Full Council meeting, which also involves the installation of a childrens play area that would be for the use of all children within Llay. It was agreed that the two items to be presented at the next full council meeting would be the recommendation, on financial grounds, to approve the grant appeal from Park CP School and to continue with the current system of operation regarding the cemetery.

There being no further business, the meeting closed at 19:40.

The next meeting will be held **in October 2019 (exact date tbc)**
Main Hall Llay Resource Centre

Signed:

Mr B Apsley
Chair
26th June 2019

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