Felinfach Community Council

Finance Meeting held at Delmar Felinfach

on Monday 6th December 2021 2pm

Present:) I.Robinson (Chairman) G.Jones, D.Rowlands (Clerk)

Apologies – J.Pryce

Declaration of interest – None

Any other Business - Interim Finance Review

MINUTES of Finance Committee Meeting held on Friday 4th December 2020 - It was RESOLVED that the minutes have previously been approved as a correct record. \_\_\_\_

Correspondence

1.1 - To set budget for 2022/23 with a projected plan for 5 years - The above meeting was held to prepare the precept budget for the year 2022/2023

A Precept of £12,000 was deemed appropriate for the financial year, even with the on-going pandemic the income generated from the Graveyards have been minimal.

The Budget Precept will be RESOLVED by Full Council in the next regular meeting held on 14th December 2021

All categories were discussed, the quotation for contract grass cutting has been extended to a 3-year contract. \_\_\_\_

1.2 - The Committee reviewed the general and reserved balances. The financial situation has improved slightly from last year with a reduction in the required precept from 13.100 to 12,000 \_\_\_\_

1.3 - Financial Regulations were revised and deemed fit for purpose. \_\_\_\_

1.4 - Renumeration payments were discussed but as no payments have been made previously it was resolved that a nil figure would be budgeted in 2022/2023 \_\_\_\_

* 1. - Upcoming community elections – addressed in budgeting preparation. \_\_\_\_

* 1. - Sections 137 expenditure for 2022/20223 is fixed at £8.82 per elector. \_\_\_\_

External & I

nternal Audit – The Clerk reported that the 2020-2021External Audit has not yet been completed by the Wales audit.

The internal Auditor has been chosen as Zo Mathias \_\_\_\_

Point of Interest

Cllr Robinson suggested that an interim finance review meeting be completed every September.

End of Meeting

The Meeting concluded at 15.56pm

Chairman…………………………………

Date……………………