



Be kind



Byddwch yn garedig

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

MINUTES OF THE FINANCE & GOVERNANCE COMMITTEE MEETING
held in the Council Chamber and remotely using Microsoft Teams at 8.00pm on
Tuesday the 7th of March 2023.

Present in the Council Chamber: Cllr A Trousdell, Cllr J Andrew, Cllr Gus Baty, Cllr B Tonkin, Cllr L Brown & Town Clerk Cathy Kennedy

There were no remote attendees.

THE MEETING WAS RECORDED

Committee Members: The Chair of the Committee Alec Trousdell, Deputy Chair of the Committee Beverly 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 noted from Cllr Malcolm Wilson & Cllr Gwen Baty.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

RESOLVED

The minutes of the meeting held on Tuesday the 21st February 2023 were approved as a true and accurate record of proceedings.

4. MATTERS ARISING

The Town Clerk confirmed that three of the four meters in the town hall had been renewed for 12 months with EDF.

5. THE FINANCIAL REPORT

RESOLVED

Cllr Andrew stated he was concerned with the buildup of reserves, however, the Town Clerk responded that due to the need to replace parts of the Town Hall Roof, plans to upgrade Twt Park and manage Ash Die Back, the reserves were ear-marked.

RESOLVED

a. The financial report was approved as at the 28th February 2023.

b. The final invoice for £992.80 from Website providers Fun Grenade was approved by a majority vote. Cllr Andrew and Cllr Tonkin abstained from the vote.

6. SOCIAL MEDIA POLICY

The draft social media policy was considered.

ACTION

The Deputy Town Clerk to review the policy and provide a second draft to the next Finance & Governance Committee meeting.

7. ONE VOICE WALES TRAINING NEEDS SURVEY

Following a lengthy discussion, the following was approved;

RESOLVED

The Town Clerk to complete the survey on behalf of the Town Council and to discuss with One Voice Wales the possibility of arranging bespoke training courses for councillors.

8. THE INDEPENDENT REMUNERATION PANEL ANNUAL REPORT

A robust discussion took place and it was agreed that the Town Clerk would draft a policy for the payment of expenses to take to the next committee meeting.

9. DATE OF NEXT MEETING

4th of April 2023