



Be kind



Byddwch yn garedig

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

Minutes of the Meeting of the Finance & Governance was held in the Council Chamber and remotely using Microsoft Teams at 7.00pm on 6th February.

Present: ***Council Chamber***, Cllr Malcolm Wilson, Cllr Heather Weddell, Cllr Alec Trousdell, Cllr John Andrew, Cllr Gwen Baty, Cllr Geraint Baty and Town Hall/Finance Officer Clair Davis.

Microsoft Teams: There were no remote attendees.

Committee members: *Chair Cllr Alec Trousdell, Deputy Chair Cllr Geraint Baty, Cllr Gwen Baty, Cllr Malcolm Wilson, Cllr Heather Weddell & Cllr Lianne Evans*

1. APOLOGIES FOR ABSENCE

There were no apologies.

2. DECLARATIONS OF INTEREST

There were no declarations of interests.

3. MINUTES

The minutes from the meeting held on the 9th of January 2024 were considered.

RESOLVED

The minutes from the meeting held on the 9th of January 2024 were approved as a true and accurate record.

4. MATTERS ARISING/ACTION PLAN

The new community Engagement Officer Tom Hope is improving the Town Council's logo. Officers have investigated the hygiene course and will pursue booking the training.

The Chair Cllr Alec Trousdell affirmed that questions should be through the proper protocol of going through the chair of the meeting with hand up, as Town Clerk had received information from the monitoring officer to do.

It was noted that there is a S106 fund first meeting on the 7th of February at 10 am and that the £20,000 put aside for open spaces should be discussed.

The F & G committee put forward another signatory was required, and Deputy Mayor Cllr Heather Weddell was nominated.

5. FINANCIAL REPORT

The Financial Report ending 31st January 2024 was considered. Mayor Cllr Malcom Wilson stated that it lacked a summary section showing reserves, Cllr Geraint Baty said that in all it was a good report.

RESOLVED

The Financial report ending 31st January was approved.

6. DATE OF NEXT MEETING

The date of the next meeting is 5th March 2024.