



Be kind



Byddwch yn garedig

COWBRIDGE (ANCIENT BOROUGH) with
LLANBLETHIAN TOWN COUNCIL
CYNGOR TREF
Y BONTFAEN (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 9th April 2024

Present: Council Chamber: Chair Cllr Alec Trousdell, Deputy Chair Cllr Geraint Baty, Cllr Gwen Baty, the Mayor Cllr Malcolm Wilson, the Deputy Mayor Cllr Heather Weddell, Deputy Town Clerk Clair Davis.

Microsoft Teams: There were no remote attendees.

Committee Members: Chair Cllr Alec Trousdell, Deputy Chair Cllr Geraint Baty, Cllr Gwen Baty, the Mayor Cllr Malcolm Wilson, the Deputy Mayor Cllr Heather Weddell & Cllr Lianne Evans.

1. APOLOGIES FOR ABSENCE

Apologies were Town Clerk Cathy Kennedy.

2. DECLARATIONS OF INTEREST

There were two declarations of interest made.

Cllr Heather Weddell who is associated with the Dementia Friendly Steering Group who have an application for Grant Aid.

Cllr Gwen Barty is associated with the Monday Club who has an application for Grant Aid.

3. MINUTES

The minutes of the meeting held on the 5th March 2024 were considered.

RESOLVED

The minutes of the meeting held on the 5th March 2024 were approved as a true and accurate record.

4. MATTERS ARISING ACTION PLAN

5. PUBLIC QUESTION TIME

There were no questions from members of the public.

6. FINANCIAL REPORT

The Financial Report ending 31st March 2024 was considered.

RESOLVED

The Financial Report ending was approved, the reserves stand at £104,000 compared to £142,238.41 this time last year.

7. THE COWBRIDGE MAY FAYRE

Cllr Gus Baty suggested that any recommendations from the Cowbridge May Fayre go on the

Action Plan, Cllr Heather Weddell asked for information regarding amount of money spent to date, this will be sent by the DTC at her earliest convenience and appear on the next Action Plan.

8. GRANT AID

The following grant application(s) were considered:

The Monday Club submitted their application for a new projector.

The committee requires more information as to why they need a new projector when there is a fixed projector with sound in the hall that they use.

Cowbridge Dementia Friendly submitted their application for hall hire fees to be paid by the grant aid.

RESOLVED

Dementia Friendly can have the grant aid to pay the town hall hire fees although as this is now the second application made in tow consecutive financial years, they will be unable to apply next year unless the council's policy changes.

8. TO CONSIDER THE DEBT WRITE-OFF POLICY

The policy was accepted, Cllrs Gus Baty and Lianne Evans said it should be amended to be six-month review instead of one year as easier to manage.

9. DATE OF NEXT MEETING

To be confirmed at the Annual Statutory meeting on the 22nd May 2024.