



Bydewch yn garedig

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

Date 3rd September 2024

Minutes of a Meeting of the Finance & Governance Committee 3rd September 2024

Present in the Council Chamber:

Cllr Geraint Baty (ex officio) (Deputy Chair)

- Cllr Malcolm Wilson (Chair)
- Cllr Gwen Baty
- Cllr John Andrew
- Deputy Town Clerk Clair Davis

Committee Members: Cllr Geraint Baty (ex officio) (Deputy Chair)

- Cllr Malcolm Wilson (Chair)
- Cllr Gwen Baty
- Cllr John Andrew
- Cllr Lianne Evans

24/F&G2024 APOLOGIES

Apologies were noted from Cllr Lianne Evans

25/F&G2024 DECLARATIONS OF INTEREST

To receive any declarations of interest, including the nature of the interest (members are reminded of the provisions of paragraph 11 of the Members Code of Conduct, particularly paragraph 11.1).

There were no declarations of Interest.

26/F&G2024 MINUTES

The minutes from the meeting 2nd July were approved.

27/F&G2024 MATTERS ARISING

It was agreed that the committee would like actions noted on the agenda.

28F&G2024 FINANCIAL REPORTS

The committee received three reports however one was not approved as the Management Accounts differed from that on Scribe. The Deputy Town Clerk to investigate this and add for the next meeting.



Bydawch yn garedig

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

29F&G2024 GRANT AID.

Applications for the second round will be open 1st October 31st December 2024.

30F&G2024 CYBER INSURANCE

Reports were noted but **deferred** until next meeting

31F&G2024 POLICIES

The committee reviewed the Time off In Lieu (TOIL) and agreed that it should not be taken in advance of working the extra hours. Try to find an alternative in flexible working.

- To review and approve a data retention policy.

32F&G2024 PROJECTOR PROJECT

Reports were received and noted but the committee will await grant application result, although to note that all members agree that resurrecting the Cinema is a good idea and will keep it under review.

33F&G2024 CYCLE TO WORK SCHEME

The committee received the report, it was agreed to take it to the Staffing Committee.

34F&G2024 DATE OF NEXT MEETING

The date for the next meeting is 1st October 2024.