

MINUTES OF THE POLICY, COMPLIANCE & FINANCE COMMITTEE

HELD ON THURSDAY 4TH JANUARY 2024 at 7:00PM

Present:

Councillors Cllr J. Beynon Cllr C. Evans Cllr K. Griffiths Cllr P Downing
 (Chair)

Apologies Cllr A. Wilson Cllr H. Roberts

Not present Cllr J. Harris

The Chair agreed to include the following additional items on the agenda:

- Financial reconciliation
- Staff Restructure

		Who	When	Status
48.	APOLOGIES FOR ABSENCE Cllr H. Roberts, Cllr A. Wilson			
49.	TO RECEIVE DECLARATIONS OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE COUNCIL'S CODE OF CONDUCT No declarations received			
50.	MINUTES OF LAST MEETING FOR ACTIONS OUTSTANDING Clerk to undertake actions from last meeting.	Clerk		

51.	FINANCE			
	a) Members had received the final precept headings in advance of the meeting. Each committee was discussed and members agreed on the calculations. It was agreed to RECOMMEND to Council the precept be accepted.	Clerk		
	b) Remembrance Service Booklets: All churches/chapels will be asked to contribute £50 towards the books.	Clerk		d
	c) Warm Spaces Grant Donation will be made from the Partnership towards the provision of soup.	Cllr Evans		
52.	FINANCIAL RECONCILIATION The income and expenditure for December 2023 was approved.			
53.	STAFF RESTRUCTURE Clerk to inform HR & Training committee to revisit proposed restructure to revise to meet budget allocation.	Clerk/HR Committee		

The meeting ended at 19.40