

**MINUTES OF THE POLICY AND RESOURCES COMMITTEE MEETING HELD ON
THE 24TH NOVEMBER 2022**

PRESENT: Cllr P. Downing (Chairman) Cllr C. Evans
Cllr H. Roberts Cllr A. Wilson
Cllr J. Harris

21. APOLOGIES FOR ABSENCE:

An apology for absence was received from Cllr K. Griffiths.

22. TO RECEIVE DECLARATIONS OF PERSONAL/PREJUDICIAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE COUNCIL'S CODE OF CONDUCT:

There were no declarations received.

23. TO CONSIDER THE COUNCIL'S PRECEPT REQUIREMENT FOR THE FINANCIAL YEAR 2023/24:

Members had before them the following information:

- Expenditure to 21st November 2022;
- Estimated expenditure for 2022/23;
- Current budget under various headings;
- Estimated expenditure 2023/24;
- Income to 21st November 2022;
- Estimated income for 2022/23;
- Draft estimates including estimated net payments for 2023/24;
- Revenue balance.

Having thoroughly considered the above information it was **RESOLVED** to recommend to full Council that the Council's precept requirement for the financial year 2023/24 should be £137,538.

24. TO IMPLEMENT THE LOCAL GOVERNMENT ASSOCIATION'S PAY AWARD FOR THE YEAR APRIL 2022 TO MARCH 2023:

Members had before them the National Pay Award for 2022/23 and the Clerk's substantive benchmark range 24 – 28. It was agreed that the pay award be implemented from 01 April 2022.

25. TO FURTHER CONSIDER THE FINANCE AND GOVERNANCE TOOLKIT:

The Chairman reminded Members that they had previously considered Themes A, B, C and D. Members then considered and completed Theme E. Members were reminded that the toolkit would require revisiting to address matters that needed further action.

26. TO CONSIDER APPROVAL OF THE COUNCIL'S TRAINING PLAN:

Under Section 67 of the Local Government and Elections (Wales) Act 2021 local councils have to prepare a Training Plan. Members considered the proposed plan and agreed to **RECOMMEND** to council approval of the Training Plan. It was also agreed that each Member considers the level of competencies included in the plan prior to a learning and development plan be developed for each Member.