



Minutes of the Finance Meeting of the Council

Held Via Zoom

On Tuesday 17th November 2020 at 2.00pm

Meeting started at 2.15pm

50. Members Present

Leonard Preece, Presiding.

Councillors - Geoff Moore, David Jones.

Also In Attendance

Ffion Lewis, Assistant Clerk.

Apologies for absence *(Agenda item No 1)*

Leander Prescott, Stephen Roach.

51. Declarations of personal interest *(Agenda item No 2)*

There were no new Declarations of personal interest.

52. Purchase of electronic devices *(Agenda item No 3)*

It was proposed by Cllr. G. Moore, seconded by Cllr. D. Jones and agreed by all that they would look into purchasing four tablets, chrome books or laptops. These would be lent out to members of the council that urgently need them. It was also agreed that the devices would have adequate software. It was decided

to set aside £1000 to purchase the items and they would look into doing so as soon as possible.

53. Corona Virus Relief Fund (Agenda item No.4)

It was agreed by all to contact Fairshare to find out whether it's possible to make donations to local food banks and how to do so. It was also agreed to contact AV Foodbank to advise them to set up a bank account so that they're able to receive cash donations.

It was reported by the Chair that Age concern NPT have been in contact requesting names of single person households who are isolating. They are setting up a scheme to provide support for these individuals.

54. Review Schedule of Accounts (Agenda item No.5)

- April:** CHQ No. 104115 £610 Mayors Allowance, need to check what the value is for and which year the payment is for.
- July:** CHQ No. 104151 Flowers. Cllr. D. Jones reported that the council shouldn't have paid for these.
- CHQ No. 104160 SLCC membership for Lyn Llewellyn. It was suggested to contact SLCC to see whether it's possible to claim the remainder of the year's membership back.
- Aug:** CHQ No. 104181 Check if this was for the Glyn or GCG community centre.
- Sept:** CHQ No. 104190 Check the invoice and report back what the payment is for.

55. Questions arising from Annual return (Agenda item No.6)

GCG Community Accounts 2019/20 produced by Lyn Llewellyn:

(Paperwork with Agenda dated 19th October 2020)

SSE Feeding Tariff: It was agreed by all to look into this further as GCG Centre hasn't been mentioned on the report.

Plates: It was agreed that the Stock of Council Presentation plates should not appear on the Debtors report.

56. Policy relating to Councillors Allowance (Agenda Item No.7)

It was agreed by all that this was to be postponed to the next meeting so that all relevant documents can be circulated in advance and it was also suggested to contact One Voice Wales for further advice on this matter. It was reported that currently this allowance is taxable and should be paid via payroll for legal purposes. It was also suggested that the payment be made to each member the same time every year, preferably March.

57. Salaries and the current position of the Assistant Clerk (Agenda Item No.8)

Ffion Lewis left the meeting.

It was agreed by all present that Ffion Lewis would take the roll as Clerk to the council. It was agreed that the rate of pay should be adjusted accordingly. In addition, it was agreed that the hours of work were to be increased. The members present stressed that due to current Covid restrictions that Ffion is to work from home.

The meeting was closed at 4.46pm

Signed

..........

Dated

08/12/2020