



## **Minutes of the Finance Meeting of the Council**

### **Held Via Zoom**

**On Monday 25<sup>th</sup> October 2021 at 11.00am**

**Meeting started at 11.00am**

#### **95. Members Present**

L. Preece, Presiding.

Councillors: D. Jones, S. Thomas, G. Moore.

#### **Also In Attendance**

Ff. Lewis, Clerk/RFO.

#### **Apologies for absence** *(Agenda item No 1)*

There were no apologies for absence.

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

There were no new declarations of interest.

#### **97. Discuss Budget previously circulated via email b the Clerk.** *(Agenda item No 3)*

Recommendations to be made to full council are as follows:

- Increase the training budget.

- Keep the money originally allocated for the Glyn site in a separate bank account.
- To move the Celtic Energy fund into the bank account ending in 058.
- To re-asses the bank accounts closer to the financial year end and allocate any money remaining to reserves.
- To consider a Parks budget for replacement/ repairs of play equipment.

It was also recommended that full council should reconsider charging the practice for the use of GCG Hall for the Covid vaccine programme.

**98. Christmas Decoration Budget. (Agenda item No 4)**

It was agreed by all present to recommend that a budget of £150 be allocated towards the Christmas decoration prizes and to be taken from the Financial Assistance budget.

**99. Rates of pay for Council employees. (Agenda item No 5)**

Cllr. G. Moore informed the Council that the minimum wage will be increasing in April and that this needs to be taken into consideration when creating the Budget for the next financial year.

It was agreed by all present that the Clerk is to create an agenda for the Personnel Committee to be able to discuss employee salaries and contracts without the Clerk being present. This meeting is to take place on Monday 1<sup>st</sup> November at 11am via zoom.

**The meeting was closed at 1.20pm.**

Signed.......... Dated **08/11/2021**