



GARW VALLEY COMMUNITY COUNCIL
CYNGOR CYMUNEDOL CWM GARW

MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD AT
HALO LEISURE, PONTYCYMER ON TUESDAY 25TH JUNE 2019 AT 6.00PM

Present: Councillor H Griffiths (Finance Committee Chair)

Councillors: C G Andrews
S Dendy (ex officio)

Apologies: Councillor R Jones

No Apologies: Councillor G Lloyd

Also Present: Mrs A C Harris, Clerk & RFO

FR1/19 TO RECEIVE DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST

There were no declarations of interest.

FR2/19 TO RECORD THE ACCURACY OF THE FEBRUARY 2019 MINUTES OF THE FINANCE & RESOURCES COMMITTEE

Resolved: The Minutes of the meeting held on 21st February 2019 were accepted as a true and accurate record; with this, the Chairman duly signed the minutes.

FR03/19 MATTERS ARISING FROM THE FEBRUARY 2019 MEETING

Noted: There were no Matters Arising.

FR4/18 TO REVIEW THE COUNCIL'S BUDGET AND IDENTIFY ANY POTENTIAL RISKS

The Clerk presented the up-to-date budget monitoring figures and updated Members on some of the figures in the budget lines and these were discussed.

Resolved: No risks to the budget were identified. It was agreed to recommend to full council that councillors bring their individual wish lists for projects for 2020/21 to the September meeting for discussion. The Clerk was asked to look into BIFFA grants for the BMX site.

FR5/19 RISK MANAGEMENT 2019/20

The Clerk had distributed an up-to-date Risk Management for consideration.

Resolved: It was agreed that the recommendation to Full Council would be to approve and accept the document. The Clerk was asked to circulate copies to Full Council before the September meeting for information.

FR6/19 EQUIPMENT - WARDEN AND CLERK

The Clerk had previously been asked to assess any equipment needed in order to recommend to full council for inclusion in the 2020/21 precept budget.

Resolved: It was agreed to recommend to Full Council that the Clerk obtains a quote for a larger sprayer for the Warden and this should be purchased from the PCL machinery budget and that a budget line for office equipment should be included in the precept for 2020/21 to include a laptop, shredder, printer and laminator. It was

also noted that the Warden needs better cordless drilling equipment and spare battery packs to enable him to carry out maintenance work.

FR7/19 CYBER INSURANCE

The Clerk had distributed some key facts about cyber-crime facing councils in regards to finance and GDPR and had obtained a quotation on behalf of the council.

Resolved: It was agreed to recommend to Full Council that cyber insurance be taken out and the quotation for £319 obtained from the council's current insurers be accepted.

FR8/19 WEBSITE PROTOCOLS ON THE DEATHS OF SENIOR ROYALS

The Clerk informed Members of the protocols needed to be put in place should the death of a senior royal take place.

Resolved: It was agreed to recommend to Full Council that the website hosting company be contracted to set up the 3 relevant protocols at a total cost of £102

FR9/19 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

There were no items suggested for the next meeting.

Resolved: With the Chair's agreement it was agreed to keep this open to include anything that may arise in the time between meetings.

FR10/19 TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

Resolved: It was agreed that the next meeting would take place before the September Ordinary Meeting being held on 16th September.

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 6.53pm