



CYNGOR TREF PENMAENMAWR

PENMAENMAWR TOWN COUNCIL

To all members of Council: -

Minutes of a PENMAENMAWR TOWN COUNCIL FINANCE COMMITTEE MEETING
which was held remotely, via Zoom on the 5th June 2020 at 11.00 am.

232. **Present:** Cllr J. Edwards (Chair), Cllr. S. Banwell, Cllr L. Goodier (signed in at 11.10 am), Cllr J. Jones, Cllr U. Abbott (non-voting).
Council Officer: M. Hanks (Town Clerk/RFO)
233. **Apologies:** None
234. **Code of Conduct/Declaration of Interest.**
None.
235. **To Accept the Minutes of Previous Meetings**
The minutes of the meeting of the 3rd March was accepted as a true record of the meeting.
236. **Matters arising from Minutes of the Previous Meeting.**
- i. Item 228 ii. Grant Application in favour of Quarry Villages Community Transport.
It was reported that further to the request for additional information to support this grant application, no communication had been received from Quarry Villages Community Transport since the request was made.
 - ii. Item 230ii. Expression of Interest for a Brilliant Basics grant.
The Committee was advised that due to the COVID-19 pandemic the Welsh Government funds allocated to this grant fund had been withdrawn and allocated elsewhere to assist with the fight against the COVID-19 pandemic. All Expressions of Interest had therefore been declined.
237. **To Accept a Financial Report from RFO**
FOR INFORMATION: The Responsible Financial Officer reported that the Council was in a stable financial position. The 2019/2020 financial year had ended with almost £40,000 in the Reserve Account and a further £39,000 in the current account. With the introduction of social restrictions and reduction in local events, which have accompanied the beginning of this financial year, the Council's expenditure, despite the establishment of the COVID-19 Support Fund, is under budget for the first two months of this year.
RESOLVED: to accept the RFO's Report
Action: The RFO was asked to scan and circulate copies of the latest Bank Statements in time for the next meeting so that Councillors could confirm the Report.
238. **Grant Applications**
- i. **Penmaenmawr Bowling Club**
Following a detailed discussion, it was resolved to forward this application to the full Council.
239. **To Consider a Grant Re-evaluation Request from Pen in Bloom**
The Committee was advised that this item had been withdrawn.
240. **Any Other Business –**

i. **Amendments to Regulations.** It was proposed that changes to the documents relating to grant and project applications be recommended to the Council, as follows:

a) That grant and project applications Terms and Conditions contain the directive that all grant decisions by the Council, once resolved are final.

b) Financial Regulations, which currently restrict the submission of more than one project or grant application in any one financial year be amended to allow further applications 'in unforeseen or exceptional circumstances.'

241. **Date and Time of Next Meeting** – The next meeting of the Finance Committee will be a combined meeting with the HR Committee to held remotely at **6.30 pm on Tuesday the 9th June 2020**. There will also be a meeting of the Finance Committee held remotely at **11.00 am 12th March 2020**.

Signed:

Date: