



CYNGOR TREF PENMAENMAWR PENMAENMAWR TOWN COUNCIL

To all members of Council: -

Minutes of a PENMAENMAWR TOWN COUNCIL FINANCE COMMITTEE MEETING
held at Community Centre Chambers, Penmaenmawr on the 23rd April 2019 at 1pm.

- 73. Present:** Cllr J Edwards (Chair), Cllr D Fisher (Secretary), Cllr Prior, Cllr. R Holmes, Martin Hanks (non-voting), Cllr U Abbott (non-voting).
- 74. Apologies:** None
- 75. Code of Conduct/Declaration of Interest.**
The location of the Declaration of Interest forms was highlighted.
- 76. Minutes of the previous meeting**
The minutes of the previous meeting were agreed and signed for accuracy
Proposed: Cllr Edwards Secoded: Cllr Fisher Voting Unanimous
- 77. Matters arising from previous meeting**
i. Further to item 5.1, as there is no lease agreement, or indeed any written agreement between PTC and Penmaenmawr Community centre regarding occupancy of the Council offices, it was resolved to recommend this matter to full Council.
Proposed: Cllr Fisher Secoded: Cllr Prior Voting Unanimous
Action: Request occupancy of Council Offices be included on next Council agenda.
- 78. Grant Assessment**
Following a detailed discussion on the format of assessing grant applications, it was resolved to recommend the revised system of assessment to full Council.
Proposed: Cllr Fisher Secoded: Cllr Holmes Voting Unanimous
Action: Request occupancy of Council Offices be included on next Council agenda.
- 79. Wales Audit Office**
Mr Ian Hughes of the Wales Audit Office updated the Finance Committee on the progress of the Wales Audit Office investigation into the Town Council's finances and governance. It was reported that, while the investigation is unlikely to be completed prior to the receipt of the internal audit report for 2018-2019, sufficient progress had been made to begin an initial draft of the final report.
- Cllr Prior left the meeting at 2.45pm due to family commitments.
- 80. AOB**
i. A grant application had been received from St Paul's Church, regarding support for their youth worker. The application was received using the new application paperwork. However, as the new procedures have not yet been adopted it would be assessed under the previous system. It was proposed that this application be used 'to test run' the new procedures.
- 81. Date and Time of Next Meeting:** Tuesday May 14th 12.30pm

Signed:

Date: