

Minutes of the **Community, Finance and General-Purpose Committee**
meeting held at Y Gât on Monday, 1st July 2024 **at 8.00pm**

Members of the Community, Finance and General-Purpose Committee present:
Councillors, RG Edwards, JRees, PJRogers
All other members of Council for information

In attendance: Press (0), Members of the public (0), Carmarthenshire County Councillor (0).

As the chairman and vice chairman had extended their apology for the meeting Cllr JRees proposed that Cllr RGEDwards chair the meeting. Cllr PJRogers seconded the motion.

1. **Apologies for absence.** Cllr RDavies, GADavies, TMcDermott, IThomas-Wigley.
2. **Declarations of interest.** Item 9, Y Gât – All members.
3. **To consider any matters arising from the minutes of the Community, Finance and General-Purpose meeting held on the 4th June 2024 (exchange of information only).**
None.
4. **To consider Planning Applications as notified by Carmarthenshire County Council.**
None.
5. **To consider Community Events Chest requests received. The Committee considered the two applications received.**
 - **Taf Running & Orienteering Team (TROTTS) – RECOMMENDED to award £200.**
 - **Juvenile Sports Association – RECOMMENDED awarding £300.**
6. **To consider additional cost for the hanging baskets/planters.** The contractor informed Council that additional compost has been required to fill the new planters as these are bigger than the old wooden version. In addition, the contractor has had to send two employees to complete the ladder work to hang the hanging baskets resulting in additional costs over and above the original tender. £180 quoted. **RECOMMENDED to pay the additional cost when the invoice is received.**
7. **To receive the internal auditor's report for 2022/23.** Deferred as 2022_23 report not yet received from internal auditor, Llewellyn Davies Accountants. **RECOMMENDED to include on Ordinary agenda if report received.**
8. **To consider amendments to the committee's work.** The CFGP committee was informed of the Environment committee's decision in respect of Planning and the Welfare field. **NOTED.**
9. **To approve the Y Gât Management sub-group's remit and receive an update. DEFERRED as the Y Gât Management sub-group has not yet met to draft its remit or discuss updates.**
10. **To consider the Financial Toolkit (theme D Business processes).** The committee reviewed

theme D Business processes of the Financial Toolkit. **RECOMMENDED to address and complete one element of the document during the monthly meeting of the CFGP.**

11. Correspondence.

- a) Request by Ysgol Dyffryn Taf to continue with the £50 Annual Prize Giving sponsorship of the Desing Technology Award for a further 5years (2024-2028). **RECOMMENDED to continue with the sponsorship.**
- b) Letter questioning processes and procedures. **RECOMMENDED to reply in accordance with Council's policy.**

12. Matters for the next agenda (exchange of information only).

- Financial Toolkit (theme D Business processes)
- Christmas event
- Training plan

The chairman closed the meeting at 21:32hrs.