

**MINUTES OF A MEETING OF THE FINANCE AND GRANTS COMMITTEE OF
ABERTILLERY AND LLANHILLETH COMMUNITY COUNCIL (ALCC) HELD ON
1 DECEMBER 2021 AT 7.00pm
in the Council Chamber at Council Offices, Mitre Street, Abertillery.**

PRESENT

Committee members: Gary Oakley (Chair), Mark Lewis; Nick Simmons; Perry Morgan; Glyn Smith.

Other councillors: Peter Adamson (left the meeting at 8.30pm) and Rob Phillips attended as observers.

Officers: David Cartwright (Clerk); Steve Edwards (Deputy Clerk).

1. APOLOGIES FOR ABSENCE AND WELCOMES

Apologies were received from Beverley Lucas and Allen Rees.

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF FINANCE AND GRANTS COMMITTEE MEETING OF 7 JULY 2021

The Committee **RESOLVED** that the minutes of the committee meeting held on 7 July 2021 be confirmed as a correct record.

4. BUDGET PROPOSALS FOR 2022-23

The Deputy Clerk reported that, as of 5 November 2021, the balance of the Council's current account was £160,454 and, as of 3 September 2021, the balance of the Council's reserve account was £96,709.

The Chair confirmed that, following a resolution by the Annual Meeting of the Full Council in May, the Planning and Environment Committee and Leisure and Tourism Committee had been delegated responsibility for a number of budget lines. The relevant budget lines would be recommended to the Full Council by the relevant committee chairs. Therefore, the proposed budget lines would be taken to the Full Council without debate or amendment by the Finance and Grants Committee.

The Committee **RESOLVED** that the draft budget for 2022-23 be recommended to the Full Council with the following amendments:

Administration

- £900 to be added under 'Insurance';
- £11,400 to be added under 'IT equipment: councillors' to cover the cost of laptops and software for members.

The meeting was suspended at 7.54pm to enable Cllr Rob Phillips to comment on behalf of Ffrindiau Tyleri. The meeting resumed at 19:56.

Administration

- £900 to be added under 'Election administration.

The meeting ended at 8.35pm.

Signed as a correct record by the Chair

Minutes produced by David Cartwright, Clerk

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