



COITY HIGHER COMMUNITY COUNCIL
CYNGOR CYMUNEDOL COETY UCHAF

MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD VIA ZOOM ON 1ST
MAY 2024 AT 7.00 PM

Present: Councillor M Williams

Councillors: L Lewis
A Wathan (Chair of Council ex officio member)
D Wingar

Apologies: Councillor L Jeffreys

Also Present: Mrs A C Harris, Clerk & RFO

FR1/24: As above

The Chair welcomed everyone to the meeting.

FR2/24 TO RECEIVE DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST

Councillors A Wathan and M Williams declared an interest in all BCBC matters.

FR3/24 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 7th DECEMBER 2023

The Minutes of the meeting held on 7th December 2023 were accepted as a true and accurate record and the Chair signed the Minutes.

FR4/24 MATTERS ARISING FROM THE 7th DECEMBER 2023 MINUTES

Minute FR22/23 Matters Arising from the 7th December 2022 Minutes: to date no request for funding had been received from Coity Wallia Conservators.

Minute FR24/23 To Set a First Draft Precept Budget for 2024/25: the Clerk confirmed that the precept monies off £120,969 had been received.

Resolved: The information was noted.

FR5/24 TO REVIEW THE BUDGET FOR 2024/25 AND REVIEW PROJECT FUNDING

The budget was reviewed and no risks found.

It was noted that income had been received of £1,234.87 as a refund for the council's agency agreement claim as well as a further £96.25 in payment for the removal of a makeshift bmx trail on footpath 17.

The outcome of recent BCBC funding applications were discussed and project costs reviewed including Coity Castle play area all weather ground cover, the black path recreation area, Llys Gwyn play area and Coity Castle/St Mary's Church Footpath. Additional expenditure for the installation of the 4 noticeboards and the purchase of a defibrillator cabinet for Oakwood View were also discussed.

It was also noted that permission to use the field in Coity for welfare facilities and access to carry out the work on the footpath would incur an unspecified fee to the farmer.

The match funding successfully obtained from BCBC for Coity Castle play area was discussed and a recommendation agreed.

Resolved: It was unanimously agreed to recommend the following changes to the budget to enable the above projects:

- Community Projects budget line changed to Coity Castle Play Area and increased from £13,00 to £16,861.
 - Benches budget line changed to Defibrillator and Noticeboards and reduced from £5,500 to £2,500
 - Playpark Refurbishment budget line changed to Llys Gwyn and increased from £9,000 to £25,435. This would result in a shortfall of £4,310, but a further application will be made to the next T&CC funding for match funding.
 - The changes result in a General Reserve Year End decrease from £27,296.79 to £10,000.79
-
- It was also unanimously agreed to recommend to full council that the successful contractor for the Coity Castle play area is Redlynch.

FR6/24 TO RECEIVE A CAT UPDATE

The Clerk reported that there had been no further feedback from BCBC regarding the freehold for the transfer.

The Clerk also reported that the architects had visited the Centre today and that first drafts would be ready in a few weeks to share with the working group for feedback, which will be followed in another few weeks by a presentation to full council followed by consultation with the public.

Resolved: The information was noted.

FR7/24 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

- CAT Update

Resolved: To keep the agenda open for items on the next Finance Committee agenda.

FR8/24 TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

Resolved: The next meeting to be held in July 2024

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 7.43 pm