

BRACKLA COMMUNITY COUNCIL



Minutes of the Finance Committee meeting held on Thursday, 16th February 2023 at 6:30pm

This meeting was held on a remote basis in accordance with the provisions of The Local Government and Elections (Wales) Act 2021

Members Present

Cllr S Griffiths (Chairperson)
Cllr K Hughes
Cllr W Kendall
Cllr J Llewellyn-Hopkins

Others Present

Mr P Ley – Responsible Finance Officer
Miss H May – Acting Clerk

10 Apologies for Absence

Cllr M Phelan

11 Declarations of Interest

No declarations were received

12 Review of General and Earmarked Reserves

Resolved:

The following was agreed to recommend to Full Council;

- £5000 be moved from General Reserves to Earmarked reserves to cover the cost of the Warm Space Project
- £2000 to be moved from General Reserves to the Earmarked Reserves for Environment to cover any over spend
- £45 be moved from General Reserves to Earmarked Reserves for the Memorial bench to cover expenses.

This was proposed by Cllr K Hughes and seconded by Cllr W Kendall

13 Review of Financial Risk Assessment 2023-24

Resolved:

It was agreed to recommend to Full Council to amend section 3(k) of the document and to agree the document with the view to review regularly. This was proposed by Cllr K Hughes and seconded by Cllr W Kendall.

14 To Appoint the Internal Auditor

Resolved:

It was agreed to recommend to Full Council to appoint Mr Simon Lewis as the Internal Auditor for year ending 2022-23. This was proposed by Cllr K Hughes and seconded by Cllr S Griffiths

Meeting closed at 18:55pm