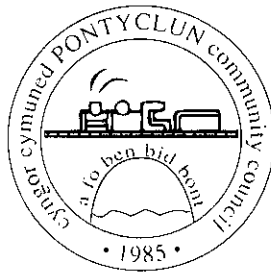


Cyngor Cymuned Pontyclun

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Pontyclun Community Council

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Minutes of the meeting of the Finance Committee of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Wednesday, 28 June, 2000

PRESENT: Community Councillors Mrs V A Cale, J G Davies, J V Huish, and M Rea

1. **Apologies for absence**

Apologies for absence were received on behalf of Councillors C G Bendle and C Davies.

2. **Chairperson**

Councillor M Rea was elected Chairperson of the Finance Committee

3. **Council's Budget for 2000/2001**

A discussion took place on the background to the Council setting a precept of £55,321.00 for 2000/2001. Discussion also took place on the need to make the Council's year end accounts more user- friendly.

RECOMMENDED: (i) That in addition to the Income & Expenditure Account produced for audit purposes, the Council introduce a system of cost centre management accounts.

(ii) That for the next meeting of the Finance Committee the Clerk produce a budget for 2000/2001 based on cost centres.

4. **Council's reserves**

The Committee reviewed the Council's earmarked reserves in the light of progress to date and changed priorities.

RECOMMENDED: That the Finance Committee meet regularly and review progress towards meeting the Council's objectives for its reserves.

John Davies
27/1/15

5. Allocation of reserves for 2000/2001

RECOMMENDED: (i) That the Council's reserves be earmarked as follows:

	£
Contribution to CCTV	20,000
Footpaths/Cycle paths in Community	15,000
Provision of youth facilities	10,000
Contribution to road signs	5,000
Provision of Christmas Tree/lights	1,000
Provision of additional litter bins	1,000
Publication of footpaths leaflet	<u>1,000</u>
	53,000

(ii) That subject to the Council being satisfied that it is receiving value for money, expenditure be incurred without recourse to further discussion at Council.

6. Frequency of Finance Committee meetings

RECOMMENDED: (i) That the Committee meet quarterly.

(ii) That in addition to reviewing the Council's spending plans at its next meeting, the Committee also review the closure of accounts for 1999/2000 and recommend any necessary actions.

7. The meeting ended at 8.20 p.m.

John Dikworth
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