



HAWARDEN COMMUNITY COUNCIL

Minutes of the meeting of the

FINANCE COMMITTEE

held on **10 FEBRUARY 2020**

PRESENT: Chair: Councillor Dave Mackie

Councillors: As per Council Meeting

Officers: As per Council Meeting

372/19 APOLOGIES FOR ABSENCE:

As per Council meeting.

373/19 DECLARATIONS OF INTEREST:

There were no Declarations of Interest pertaining to this Committee.

374/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the previous meeting of the Committee held on 13th January 2020 be approved as a correct record and signed by the Chair.

375/19 MATTERS ARISING FROM THE MINUTES:

With reference to item 334/19, Councillor Helen Brown requested that it be recorded that she had requested the additional budget provision for Christmas lights and community defibrillators.

376/19 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the updated list of payments for February in the sum of £26,443.04 be approved.

377/19 CLERK & FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer advised of the following issues:

- i) The Council's contribution to the Joint Maintenance Agreement for February had been £9,173.64.

96 Chair's Signature _____

- ii) Grant applications would be reviewed at the meeting in March and she requested members to promote this within their communities.
- iii) Further to consideration at the previous meeting of the request from Denise Edwards, Owl Cymru, she had outlined that the level of support requested from the Community Council would be in the region of £1,400 which included the cost of licences and OWL system for alerts and responses at £350 per ward. The Clerk and Financial Officer had been due to attend a meeting with the Chairman of the County Forum on Thursday where additional details could be sought and clarified.

IT WAS RESOLVED: to note the updates and invite Denise Edwards to the next meeting.

378/19 BANK RECONCILIATION:

To receive the bank reconciliation, previously circulated, for the period ending 31st January 2020.

97 Chair's Signature_____