

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of the **FINANCE COMMITTEE**
Held on **12 NOVEMBER 2012**

PRESENT: Chair: Councillor Alan Diskin
Vice-Chair: Councillor Ve Amos

Councillors: As per Council Meeting

Officers: R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

As per Council Meeting

DECLARATIONS OF INTEREST:

There were none.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting of the Committee held on 15 October 2012 be received as a true record and that they be signed by the Chair, but that it be noted that the meeting had been chaired by Councillor Ve Amos and not Councillor Alan Diskin.

MATTERS ARISING FROM THE MINUTES:

There were none.

ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the Accounts for Payment in the sum of £27,997.94 be approved.

CLERK & FINANCIAL OFFICER'S REPORT:

The following matters were reported:-

- (a) The Council's contributions to the Central Administration and Direct Maintenance Fund for the month, which were as follows:-

Central Administration £4,528.38

Direct Maintenance £3,797.59

- (b) Other relevant matters.

(i) Details of the Flintshire Community Endowment Fund were circulated.

(ii) It was noted that a quotation for the complete redecoration of the Council Chamber was to be invited.

SECTION 137 GRANT APPLICATIONS:

The Chair referred Members to the report attached to the agenda which set out that there was £2,300 available to award to qualifying organisations. The report outlined the applications received from St Deiniol's Church Hall Committee and Hawarden Air Training Corps. The Clerk advised that there had been a further application received from Aston Bowling Club, which he summarised.

Following consideration of the application it was agreed to support all three in their entirety. Therefore

IT WAS RESOLVED: by virtue of Section 137 of the Local Government Act 1972 to award the following grants:-

Hawarden ATC - £1,000
Aston Bowling Club - £400
St Deiniol's Church Hall - £250

The Committee noted that an application for assistance might be received from the Mancot Village Hall Committee, for consideration at the Committee's December meeting.

MATCH FUNDING OF PLAY PROVISION – 2013/2014:

The Chair advised that Flintshire County Council was seeking an indication as to whether Town & Community Councils wished to participate in the Match Funding Scheme in 2013/2014, up to a maximum of £10,000 per location.

Having taken into account anticipated upgrades to certain play areas arising from Section 106 agreements and usage levels.

IT WAS RESOLVED: to put forward the Gary Speed MBE Playing Field and Mancot Lane Play Area for consideration at a level of £10,000 per location.

BANK RECONCILIATION:

IT WAS RESOLVED: to receive the bank reconciliation to 1 November 2012, a copy of which was circulated with the agenda.

MEMBERS' INFORMATION ITEMS:

In response to a question raised regarding the October accounts the Clerk clarified that the payment to Canda Copying related to the quarterly rental of the photocopying machine and additional copies.

The meeting closed at 8.15pm