



## Llangattock Community Council CYNGOR CYMUNED LLANGATWG

The following are the minutes of a meeting of Llangattock Community Council's **Finance Committee** held online on **Thursday 8<sup>th</sup> September 2022 at 10:00am.**

**Attendance:** Cllr S Ady, Cllr R Jones, Cllr T Jones, Cllr G Jones

**Public Participation:** None

01/22	Apologies for absence	None
02/22	Members' declarations of interest	None
03/22	<p><b>Approve minutes from the 4<sup>th</sup> August 2022 &amp; 8th September 2022 meeting &amp; matters arising</b></p> <p><b>Matters Arising:</b></p> <p><b>Standing Orders/Financial regulations</b></p> <ul style="list-style-type: none"><li>● Cllr T Jones shared a report to the committee in relation to the procurement process in the Standing Order/Financial Regulations. He shared the response from One Voice Wales in relation to procurement and presented the suggested new process for this Council.</li><li>● New limits are proposed</li><li>● Process to include a points/scoring matrix</li><li>● Process on opening and presenting the quotations to change</li></ul> <p>To complete the presentation and for it to be shared with all Councillors before it being presented to the Full Council (Cllr T Jones).</p>	
04/22	<p><b>To approve a contract to be issued to the contractor selected to build an accessible path around the Recreation Ground.</b></p> <p>The new quotation and the contract was shared with the finance committee based on the Full Council's motioned request. This was noted, it was less than the approved amount due to various paths being excluded.</p> <p>The contractor is happy with the contract and they, the Chair and Vice Chair will be signing it this week. The finance committee noted the above.</p>	
05/22	<p><b>To decide whether to apply for a community orchard package available from Keep Wales Tidy</b></p> <p>Cllr G Jones presented the application for the grant. Securing the benches was discussed as this was not included in the application.</p> <p>Cllr T Jones suggested that there may be money left in the Jubilee budget and asked the RFO to confirm. It was also suggested that community fund raising could be explored. The benches will be stored until that has been resolved.</p> <p><b>Proposed:</b> Cllr T Jones <b>Seconded:</b> Cllr R Jones <b>Resolved:</b> the Clerk will submit the application</p>	
08/22	<b>Date of next committee meeting - to be confirmed</b>	

