

# **Selattyn and Gobowen Parish Council**

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## **Minutes of the meeting of the Finance & Executive Committee on Wednesday 27<sup>th</sup> November 2019 at the Pavilion, Gobowen at 6.00pm**

Present: Cllr Bird, Cllr Crow, Cllr Ellis, Cllr Emery, Cllr Evans, Cllr Macey, Cllr Morgan

Members of the public: 1

<b>210</b>	<b>To receive Apologies for Absence - none</b>
<b>211</b>	<b>Disclosable Pecuniary Interests</b> <ul style="list-style-type: none"> <li>a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.</li> <li>b) To consider any applications for dispensation - none received</li> </ul>
<b>212</b>	<b>To confirm the minutes of the meeting held on 02.10.19</b> <b>Proposed: Macey Second: Evans</b> <i>It was RESOLVED to CONFIRM</i>
<b>213</b>	<b>Financial matters</b> <ul style="list-style-type: none"> <li>a) Expenditure and income against budget 2019-20 – It was RESOLVED to NOTE</li> <li>b) Ear-marked and general reserves – Both previous and proposed sheets were provided for comparison. <ul style="list-style-type: none"> <li>i. Deposit payments for new allotment tenants to be held in ear-marked reserves.</li> <li>ii. Hengoed Cemetery repairs to be capped at £3k</li> <li>iii. Planning permission to be checked re solar farm monies RM to action</li> </ul> </li> </ul> It was RESOLVED to AGREE in principle <ul style="list-style-type: none"> <li>c) Draft budget 2020-21 <ul style="list-style-type: none"> <li>i. Proposed to remove Data Protection Officer</li> <li>ii. Investigation into alternatives to Peninsula</li> <li>iii. Proposed new streetlight (solar) opposite All Saints Church – costing needed</li> </ul> </li> <li>d) 5 year business plan 2020 to 2024 and 3 year budget – <i>Items to be suggested for costing and inclusion</i> Cllr Macey to send examples to Clerk.</li> </ul>
<b>214</b>	<b>Green Policy</b> Update from Task and Finish Group: Cllr Morgan fed back from Green meeting <ul style="list-style-type: none"> <li>a) Draft statement of intent – deferred to area meeting and next F&amp;E – agenda item. Carbon footprint outline – how to do one? Bottle banks a possibility. Clerk to write to SALC to request outline of statement of intent and policy</li> <li>b) Draft Policy – as above</li> </ul>
<b>215</b>	<b>Cemetery &amp; Facilities Officer</b> Report on actual hours worked against allocation following increase to 11 hours. It was agreed that the CFO does not need to officially attend meetings although she is welcome to do so voluntarily.
<b>216</b>	Date and time of next meeting – Wednesday 25 March 2020 at 6pm

Meeting closed at 19:05 pm