

**LLANGYFELACH COMMUNITY COUNCIL.**

**CYNGOR CYMUNED LLANGYFELACH.**

**A MEETING OF THE FINANCE COMMITTEE  
WAS HELD**

**AT 6.00.P.M. ON THURSDAY, 16 JANUARY 2020 AT  
LLANGYFELACH CHURCH HALL,  
SWANSEA ROAD, LLANGYFELACH, SWANSEA.**

**(THE MEETING WAS OPEN TO ALL THOSE MEMBERS  
OF THE PUBLIC WHO WISHED TO ATTEND).**

**Present:-**

P. R. Crayford. (Chairman).  
M. A. Glover

D.G. Sullivan.  
M.E.Boyter

P. Gibson.

**Present as Non – Voting Members:-**

M. S. Tribe.

**ITEM 1. Apologies for Absence.**

The Clerk reported there was an apology for absence from Councillor  
P. Baker ( prior Appointment).

**NOTED.**

**ITEM 2. Declaration of Interest.**

**To receive Disclosures of Interests from Members** in accordance with the provisions of the Code of Conduct adopted by the Llangyfelach Community Council on 12th May 2016 – Minute No. 32/2016. refers).

**(NOTE: Members are requested to identify the Agenda Item/Minute Number and Subject Matter that their interest relates and whether they Withdrew from the Meeting whilst the matter in which their interest relates).**

The Clerk reported there were no Declaration of Interests.

**NOTED.**

**(F2/2020).**

**ITEM 3. Members of the Public Present.**

The Clerk reported that there were no Members of the Public present.

**NOTED.**

**ITEM 4. To appoint a Vice Chairman for this Committee.**

**RESOLVED** that Councillor P. Gibson was then unanimously elected, to the post of Vice- Chairman of the Committee for the financial year 2020/21.

**ITEM 5. To consider Items relating to the Budget for 2020/21 and to recommend to the Council the Precept for the financial year 2019/20.**

The Clerk referred to the financial papers, sent to all Members of the Council, comprising Bank Reconciliation Statements as at 31 December 2019, a Detailed Receipts & Payment by Budget Head as at 31 December 2019 & the Draft Annual Budget – By Centre as at January 2019 (showing Last Year, the Current Year (with the Actual Expenditure to 31 December 2018 & the Projected Expenditure to 31 March 2019) & the next year’s Proposed & Desirable Expenditure for the financial year 2020/21

After a lengthy discussion about the proposed expenditure in the current & next financial year & the existing Council’s balances, the Members:-

**RESOLVED** to recommend to tonight’s Council Meeting that:-

- (A). they inform the City & County of Swansea that the Community Council’s PRECEPT for the financial 2020-2021 should be £24,000. (Twenty Four Thousand Pounds). and
- (B). that the Council take any expenditure, in excess of the above recommended Precepted sum, be taken out of Balances.

Signed.....P.R. Crayford. (Chairman of the Finance Committee).

16 January 2020.

**(F3/2020).**