

**LLANTWIT MAJOR TOWN COUNCIL**6<sup>th</sup> January 2023

Dear Sir/Madam

You are summoned to attend a Meeting of the Town Council Finance & Policy Committee to be held on Thursday 12<sup>th</sup> January 2023 at 7pm, via zoom and in the Council Chamber, Wine Street, for the purpose of transacting the following business;

Yours faithfully

Mrs R E Quinn  
Town Clerk

**AGENDA**

Apologies

Declarations of Interest

**FINANCE**

- 1) Report of Finance Committee Meeting Held on 13<sup>th</sup> October 2022 – For information only  
**SEPARATELY ATTACHED - A**
- 2) To Receive Report of Five Year Plan Meeting held on 15<sup>th</sup> December 2022 – For information only  
**SEPARATELY ATTACHED - B**
- 3) Bank Balances and breakdown of figures  
**SEPARATELY ATTACHED - C**

**FINANCIAL YEAR 2022/23**

- 4) Expenditure and Income up to 31<sup>st</sup> December 2022  
**SEPARATELY ATTACHED – D**
- 5) Grant Aid Applications 22/23 – £1000 balance.  
(Already donated £500 LMRFC & £100 Age Connects)  
**SEPARATELY ATTACHED – E**
  - a) Cynefin Calon Celf – These 3 Streams Festival of Arts
  - b) More in Common Llantwit Major
  - c) Llanilltud Fawr In Flower
  - d) ValePlus
  - e) NCI St Donats Bay
  - f) Urdd Gobaith Cymru – Eisteddfod Yr Urdd
  - g) Llantwit Major Chamber Music Festival

- 6) To note successful application of Strong Communities Project Funding for Refurbishment and purchase of blue plaques for Llantwit Major's Blue Plaque Trail plus events equipment.

*NB Requirement to match fund £3,738.11*

**SEPARATELY ATTACHED – F**

#### FINANCIAL YEAR 2023/24

- 7) To note receipt of LGA 1972, S137, Expenditure Limit for 2023-24  
**SEPARATELY ATTACHED – G**
- 8) To discuss Grant Application for The Llantwit Major Christmas Committee  
**SEPARATELY ATTACHED – H**
- 9) To discuss Grant Application for Llantwit Major 10K Committee  
**SEPARATELY ATTACHED – J**
- 10) To discuss proposed hiring and cemetery fees with effect 1<sup>st</sup> April 2023  
**SEPARATELY ATTACHED – K**
- 11) To note Council Tax Precepts 2023/2024 – Town & Community Council Tax Base  
**SEPARATELY ATTACHED – L**
- 12) To received proposed budget and finalise the Town Council 2023/24 Precept request, as recommended by the Five Year Plan Committee  
**SEPARATELY ATTACHED – M**

#### ADDITIONAL

- 13) To note receipt of Llantwit Major Bowls Club Audited Accounts 31<sup>st</sup> October 2022  
**SEPARATELY ATTACHED – N**
- 14) To received agenda brief update regarding installation of lift in Town Hall  
**SEPARATELY ATTACHED – Q**

POLICY

- 1) To Review and Accept Standing Orders  
No amendments since last reviewed
- 2) To Review and Accept Financial Regulations  
No amendments since last reviewed
- 3) To Review and Accept Statement of Internal Control 31<sup>st</sup> March 2022  
No amendments since last reviewed
- 4) To Review and Accept Financial Risk Assessment  
No amendments since last reviewed
- 5) To Review draft updated Grant Aid application policy and form  
**SEPARATELY ATTACHED – P**