



Cornelly Community Centre  
North Cornelly  
Bridgend  
CF33 4AS

Canolfan Gymunedol Corneli  
Gogledd Corneli  
Pen y Bont  
CF33 4AS

**Chairperson / Cadeirydd: Mrs S M Bennett**

Clerk/Clerc: D Evans

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**Minutes of Finance Meeting  
held by means of remote attendance  
6.30pm, on 22<sup>nd</sup> November 2021**

**Present:** Chair: Cllr Mrs S M Bennett  
Cllrs: Mr N Dewar, Mr R M Granville, Mr D Morgan & Mr A Williams  
Clerk: Ms D Evans

The meeting was opened by Chair at 6.30pm

**1. Apologies for absence**

Cllr Mr J H Tildesley MBE, Mr J Parry & Mr B L Rose

**Not in attendance**

Cllr G Hartnoll

**2. Review of 2021-22 Budget**

2.1 Year to date financial statements had previously been forwarded to members. Members discussed 2021-22 YTD Actual Spend -v- Budgeted Spend.

2.2 Cllr Granville proposed the Clerk commence tender process to identify a contractor to take forward Enhancement to BCBCs Grass Cutting regime during 2022-23. Cllr Morgan seconded this proposal. All members were in agreement.

**RECOMMENDATION: Clerk to take forward tender process relating to Enhancement to BCBCs Grass Cutting Regime throughout Cornelly**

**3. Staffing Matters, including Employee Salary Review**

*The Clerk left the meeting whilst item 3 was discussed.*

3.1 The Clerk had provided documentation relating to Employee's Salary Review and request for consideration of an increase to the hours of the Administration Assistant from 20 hrs to 25 hrs a month. Cllr Morgan proposed acceptance of recommendations included in Employees Salary Review and approval of request to raise the hours of the Administration Assistant. Recommendation relating to Clerk/RFO salary was revised to approve salary increase to LC2 (24-28) SCP 28. Cllr Granville seconded this proposal. All members were in agreement.

*The Clerk returned to the meeting.*

**4. To consider details of proposed Budget and precept request 2022-23**

4.1 Members had been provided with proposed Draft Budget providing details of Budgets to facilitate precept remaining at 150K, rising to 155K and rising to 160K. Members discussed the proposed Budgets.

4.2 Cllr Dewar proposed acceptance of draft budget to facilitate 2022-23 precept remaining at 150K. Cllr Granville seconded this proposal. All members were in agreement with this proposal.

**RECOMMENDATION: Precept request of 150K for the financial year 2022-23 be forwarded to Bridgend County Borough Council**

Meeting closed 7.30pm

----- Chair

