

Cornelly Community Council

Cornelly Community Centre  
North Cornelly  
Bridgend  
CF33 4AS



Cyngor Cymunedol Corneli

Canolfan Gymunedol Corneli  
Gogledd Corneli  
Pen y Bont  
CF33 4AS

**Chairperson / Cadeirydd: Cllr Mrs E Winstanley**

Clerk/Clerc: J Murphy

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**DRAFT**

**Minutes of Meeting of Finance Committee  
held at Cornelly Committee Centre and remotely  
on 16<sup>th</sup> October 2023 at 6.00pm**

**Present:** Cllrs Mrs S Bennett, Mr RM Granville, Mrs H Kavanagh (remote), Mr S Parker, Mr D Morgan (remote), Mrs P Page, Mrs L Pritchard, Mrs E Winstanley

**Apologies:** Cllrs Mrs J Granville

**Clerk:** Ms Judy Murphy

**ITEM**

**1. Apologies for absence**

Cllr Mrs J Granville

**2. Disclosure of Interests to be declared as and if they arise through the meeting.**

Cllr Kavanagh declared an interest in knowing Rowan Hobbs and the Cornelly Luncheon Club.

**3. Review of 2023-24 Budget and YTD Spend**

3.1 Clerk produced the figures for the Community Council up to 13<sup>th</sup> October 2023.

3.2 Clerk advised that no further major spends are expected this financial year.

3.3 Cllr Parker reminded that the remainder for the path widening works to Gerald Davies Ltd and to Geoff Whittington are still due to be paid.

3.4 Cllr Bennett stated that provision will need to be made for the maintenance to the green area when the lease is signed.

**4. Discussion relating to proposed Budget for 2024-25.**

4.1 Cllr Parker raised query on the balance carried forward as per the Financial Regulations 4.3 which says "*Unspent provisions in the revenue or capital budgets for completed projects shall not be carried forward to a subsequent year.*" Cllr Granville stated that this needs to be clarified on an audit why money is carried forward.

4.2 Clerk informed the Finance Committee that PJ Landscapes have offered to do the footpath cutting and maintenance for 2024 for a cost of £3,500 rather than charge individually for work carried out. A contract will be drawn up giving full details and taken to Full Council for ratification.

4.3 Cllr Granville raised query on the parcels of land being cut by Total Ground Care Ltd. Clerk to contact BCBC and obtain map for the areas that are being cut by them.

4.4 Expenditure discussed for 2024-25 and amendments made from 2023-24 budget. Clerk to draft new budget for discussion in Full Council.

**5. Cornelly Community Centre Finance**

5.1 Clerk produced figures for the Community Centre up to 13<sup>th</sup> October 2023.

5.4 Cllr Parker reminded about the recycling rules coming in April 2024 and plans need to be made for this. Further information is needed about the size of bins required and the frequency of collection.

**ACTION**

## 6. Recent Invoices Received.

Clerk provided details of recent invoices received for payment.

<b>Payee</b>	<b>Amount</b>	<b>Proposed</b>	<b>Seconded</b>
Total Ground Care	£798.60	Cllr RM Granville	Cllr L Pritchard
One Voice Wales	£38.00	Cllr RM Granville	Cllr P Page
Rowan Garden Designs	£750.00	Cllr S Parker	Cllr P Page
PJ Landscapes (Footpaths)	£200	Cllr E Winstanley	Cllr P Page
PJ Landscapes (Water Hanging Baskets)	£750.00	Cllr S Bennett	Cllr P Page
PJ Landscapes (Remove and Clear Hanging Baskets)	£900	Cllr L Pritchard	Cllr RM Granville
Kier	£100.44	Cllr S Parker	Cllr RM Granville
AW Plumbing Services	£395.00	Cllr RM Granville	Cllr P Page

Date of next meeting to be confirmed.

**J Murphy**  
**Clerk to Cornelly Community Council**