



CYNGOR CYMUNED **CWARTER BACH** COMMUNITY COUNCIL

d/o Swyddfa'r Post, Canolfan Y Mynydd Du, Heol Cwmgarw, Brynaman. SA18 1BU

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**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON A REMOTE BASIS
VIA ZOOM ON WEDNESDAY 19TH MARCH 2024 AT 5.30PM**

MEMBERS PRESENT

Cllr. Susan Thomas (Chaired), Cllr. Helen Taylor, Cllr. Jordan Griffiths, Cllr. Emlyn Hopkin, Cllr. Bethan Griffiths

ALSO, PRESENT

Mrs. J. Bell (Clerk)

1. **To receive apologies for absence**

Cllr. Tom Addey running late and Cllr. Susan Thomas agreed to Chair in his absence.

2. **Declarations of Interest**

Cllr. Bethan Griffiths – Trustee at the Black Mountain Centre

3. **Public Participation.**

None present.

4. **To discuss increasing financial support and to amend the grant policy.**

The committee amended the grant policy maximum to £1000 as had been decided in the previous full council meeting.

A discussion was then had to also include a second Tier for the grants policy to include up to £3000

And to include an emergency section which would be considered outside of the rulings for the other 2 tiers.

AGREED: to recommend to Full Council that a policy offering 2 tiers of funding is implemented.

Tier 1: Up to £1000

Tier 2: Up to £3000

Emergency Section which will be looked at on an individual basis.

5. **To discuss large donations to the Community Centre.**

The clerk referred to advice obtained from One Voice Wales regarding the larger sums of assistance given to the Community Centres, which stated *'If there are compelling reasons why one particular organisation receives so much more support than others, then this should be documented and minuted accordingly.'*

AGREED: to recommend to Full Council that instead of having a separate policy in place the larger amounts to the Centres, this can be recorded accordingly, or they can apply for Tier 2 or Emergency Funding if need be.

6. **A.O.B***

Cllr. Bethan Griffiths asked that we chase Wales Audit for the report for 2022-2023 which we have not received as yet.

7. **Date of next meeting.**

23rd April 2024 at 6.30pm ASSETS via Zoom.

23rd April 2024 at 7.15pm FINANCE via Zoom

SignedChair

Date