

## FINANCE & GENERAL PURPOSES COMMITTEE

### Llandudno Town Council

Minutes of a meeting of Llandudno Town Council - Finance & General Purposes Committee

Held on Friday 12<sup>th</sup> January 2018

Council Chamber, Town Hall, Lloyd Street, Llandudno

#### Those Present:

Cllr Frank Bradfield – Chairman

Cllr M A Pearce – Vice Chairman

Cllr F Davies, The Mayor

Cllr Mrs J Jones

Cllr Mr C Beard

Cllr Mrs M Lyon

Cllr A W Bertola

Cllr Miss C Marubbi

Cllr B B Bertola

Cllr Miss A O’Grady

Cllr Mrs L G Emery

Cllr M J Pavey

Cllr P C Evans, JP

Cllr G J T Robbins

Cllr D J Hawkins

Cllr I Turner

Cllr S R Hillman

Cllr Mrs M Wigzell

Cllr M Hold, JP

#### 48. APOLOGIES FOR ABSENCE

Absent:

Cllr H T M Saville

#### 49. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT CODE OF CONDUCT.

There were no interests declared:

#### 50. MINUTES

Minutes of a meeting of the Finance & General Purposes Committee held on Friday 24<sup>th</sup> November 2017 were received and signed by the Chairman.

#### 51. URGENT ITEMS RELATING TO FINANCE & GENERAL PURPOSES

There were none.

#### 52. CLERKS FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2017

**IT WAS RESOLVED that the financial statements for November and December 2017 be received.**

#### 53. LLANDUDNO INTERNAL AUDIT PLAN 2017/18

To receive a copy of the Internal Auditor’s Plan 2017/18 and to undertake the annual review of the effectiveness of internal audit arrangements.

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**IT WAS RESOLVED** *that Llandudno Town Council had reviewed the effectiveness of its internal audit 2017/18 and found that it more than met required standards and was very effective.*

### 54. TO CONSIDER REQUESTS FOR FUNDING

54.1 Conwy Beekeepers Ltd. Request for £2,000 funding for 2018/19. As the application had been received after the closing date for annual grants 2018/19, and was not urgent in nature, **IT WAS RESOLVED** *not to support at this time, but that the applicant would be welcome to apply for 2019/20.*

54.2 The National Urdd Gobaith Cymru Eisteddfod 2018. Funding for 2018/19. It was noted that the Council in previous years had made small contributions towards this event.

**IT WAS RESOLVED** *to approve £100 from the Ad hoc grants budget for the 2018 National Urdd Gobaith Cymru Eisteddfod.*

54.3 The National Eisteddfod Conwy County, August 2019. Funding for 2019/20. It was noted that The Eisteddfod had a target of £320,000 and that support was sought from Town & Community Councils to help their local appeal committee to reach targets. For Llandudno this target was £25,000. It was further noted that the Chairman of the Eisteddfod Executive Committee was offering to attend a meeting and **IT WAS RESOLVED** *to invite the Chairman to attend a meeting of the Committee in the near future.*

### 55. TO CONSIDER THE DRAFT BUDGET FOR 2018/19

Paperwork previously circulated to members included draft estimates 2018/19, information from Conwy CBC regarding Precept requirement 2018/19 and estimated election costs for budgetary purposes, and a draft policy on reserves. Thanks were expressed to the Town Clerk for the preparation of the paperwork.

It was noted that the proposed 2018/19 budget for the Town Council's usual annual operating costs was less than 1% above 2017/18. However, the addition of a £20,000 budget for National Armed Forces Day Llandudno 2018 (a consortium of funding partners) increased this total, but to less than 5%.

**IT WAS RESOLVED** *to recommend to Council the draft budget for 2018/19 as attached to the minutes as Appendix 1.*

**IT WAS FURTHER RESOLVED** *to accept the draft Policy on Reserves, as attached as Appendix 2.*

*Cllr Mrs M Lyon left the meeting.*

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### 56. CORRESPONDENCE RECEIVED

56.1 An update from Conwy CBC on the CCTV digital upgrade project **was received**.

56.2 A meeting with the Independent Review Panel for Wales regarding the Review of the Community & Town Council Sector in Wales **was noted**. The meeting would be held with Panel representatives, the Mayor, Committee Chairmen and Civic Sub Committee Chairman.

56.3 A thank you from the Chardon Trust/Llandudno Museum regarding consideration of funding **was received**.

56.4 A thank you letter from the North Wales Model Engineering Society and an invitation to attend a 'Grand Opening Ceremony', 21 July 2018, **was received**.

56.5 A letter from the Welsh Government advising of the Section 137 expenditure limit for 2018/19, £7.86, **was received**.

### 57. TO RECEIVE AND APPROVE RECOMMENDATIONS MADE BY FINANCE SUB COMMITTEES

57.1 Civic Sub Committee, held 29<sup>th</sup> November 2017.

The Chairman presented the minutes and outlined the key discussions.

With reference to item 15: Recommendations of the Civic Awards Panel: EX1/2018

**IT WAS RESOLVED** *that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded from this item under Standing Order 37, and they were instructed to withdraw.*

The Chairman updated members on the recommendations of the community Awards Panel, and the subsequent meeting of the Civic Sub Committee, following nominations received from members of the public, and **IT WAS RESOLVED** *to accept the recommendations.*

*The public were invited to return.*

**IT WAS FURTHER RESOLVED** *that the recommendations of the Civic Sub Committee, held 29<sup>th</sup> November 2017, be approved and accepted.*

### 58. DATE OF THE NEXT MEETING

The date and time of the next meeting was confirmed as **Friday 2<sup>nd</sup> March 2018 at 7.00pm.**