



CYNGOR TREF LLANWRTYD WELLS TOWN COUNCIL

DRAFT MINUTES

Minutes of the Hybrid Finance Council Meeting on Wednesday 9th November 2022 at 7.00pm

Held at the Pavilion, Dolwen Fields and Llanwrtydzoom

Attending: Cllrs J. Davies, A. Jones, Pace-Avery, James & Van-Rees. Cheryl Hood, Clerk and R.F.O.

1. **Apologies:** Cllr Chattaway, S. Jones
2. **Declaration of Interests:** None.
3. **Minutes from July meeting.** Proposed by Cllr Pace-Avery and seconded by Cllr A. Jones. Unanimous.
4. **Accounts:** Accounts to date were accepted. Proposed by Cllr A. Jones. Seconded by Cllr James, Unanimous.
5. **Budget v's Actual.** Accounts so far this year were discussed. Overall within budget.
6. **Budget setting for 2023/2024.** Budget figures discussed and agreed. To be taken to full Council next week for approval.
7. **Annual Audit:** Last year and the previous three years have not yet been returned from Welsh Audit.
8. **Legal Costs:** Waiting to hear from the Financial Ombudsman.
9. **Section 106:** Clerk to pursue Planning with regard to this.
10. **A.O.B. for inclusion in March 2023 Finance meeting:** None at this moment.

There being no further business the meeting was closed at 9:18pm.

Next meeting: 08.03.2023

Meeting closed at 21:18

Minutes Amended: Yes/No

Verified at meeting on the 08/03/2023

Signed off by Chair :