

KIDWELLY TOWN COUNCIL

13th NOVEMBER 2018

At the meeting of the **FINANCE COMMITTEE** held at the Council Offices, Kidwelly on Tuesday 13th November 2018

Present	Town Mayor	P.Thompson
	Deputy Mayor	
	Councillors	G.Jones, A.Jenkins, J.Mayne, G.Beer J.Bezant, T.Burnett, C.Peters-Bond C.Peters, J.Gilasbey S.Davies, D. Lloyd-Waterford,
	Town Clerk	V. O'Reilly
	Town Secretary	A Padgett
Apologies	Councillors	L.Jones, S.Ratty, C.Davies

342 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

Matters Arising from the Finance Committee Meeting of 9th October 2018

343 FINANCIAL STATEMENTS

Financial statements for month 7 were circulated and considered.

344 BILLS FOR PAYMENT – NOVEMBER 2018

Invoice	Payee	Description	Total	Cat
1	114	N.J.Landscape	Estates maintenance	1494.08 E
2	Ellis 7	Ellis Samuel	Toilets	310.00 R
3	95059175	CCC	Waste collection	1820.00 R
4	139644	Hampshire flags	Flag cleats	72.77 R
5	U87034	Moneysoft	Payroll Licence	81.60 R
6	194780	PEAC	Photocopier	154.80 R
7	***	Salvation Army	Donation for 29.11.18	100.00 R
8	***	There but not there	Tommy	776.00 R
9	***	Brian Rees	Mayor's Photographs (9)	180.00 R
10	82	Travis	Materials	82.03 R
11	71684	Water for you	Water	5.94 R

Statutory provisions:- Items 1-11 – Local Government Act 1972 s111

Categories:- C = capital R = revenue E = estates S= suspense P= project Res = reserve

It was **RESOLVED** to pay the Bills for Payment. Note and **Close** this table from the minutes.

345 DIRECT DEBITS – OCTOBER 2018

	Date	Payee	Description	Total
1	02.10.18	British Gas	Gas maintenance house	26.62
2	08.10.18	Lloyds	Services charges	24.60
3	12.10.18	Blue wave	telecoms	83.50

Statutory provisions:- Items 1-2: Local Government Act 1972 s111 – Item 3 Telecom Act 1984
Note and **Close** this table from the minutes.

346 CHRISTMAS ARRANGEMENTS

Kidwelly - The Christmas schedule of tasks had been circulated. The Rugby Club will be booked and the mayor will supply the buffet for guests. Councillors were requested to provide minced pies. Councillor Gilasbey has purchased the selection boxes at a good discount.

Mynydd y Garreg – the event will be held on 7th December 2018. A procession is planned with carol singing. Members were encouraged to support.

347 LAMPOST BANNERS

Cllr J. Mayne has carried out a survey of the 17 banners on the bypass. He has noted that the lamppost numbers do not correlate with the plan supplied by the county council. This discrepancy will be queried.

348 FINANCIAL ASSISTANCE BOWLING CLUB

A request for financial assistance with funding the renovations to the club facilities has been received. It was reported that planning permission has now been approved. The club will be asked to supply details of the improvement work they intend to carry out.

349 FINANCIAL ASSISTANCE – PANTOMIME SOCIETY

The society proposes to perform “Cinderella” in February 2019 and has requested financial assistance. It was previously **RESOLVED** to offer administrative support. A grant application form will be forwarded requesting details of the financing of the pantomime so an assessment of needs can be made.

350 EQUIPMENT FOR PRESENTATIONS

It was previously **RESOLVED** to investigate the various options for purchasing the most suitable equipment to allow presentations to be made at council meetings and events held in the chamber.

351 PURCHASE OF WW1 “TOMMY”

Members were informed that a Tommy has been purchased and was on display on Remembrance Day. It will visit schools during the coming week after which it will be returned for safekeeping to the council offices. It will be added to the asset register. Note and **Close** this item.

352 CLEANING OF WAR MEMORIAL

It was agreed that the memorial is in need of cleaning. Grants will be investigated.

353 REQUEST FOR FINANCIAL ASSISTANCE – BATON TWIRLERS

A grant application had been received but the criteria had not been acceptable. The organisation has been informed but no further information has been received.

354 REQUEST FOR FINANCIAL ASSISTANCE – SHORT MAT SESSIONS

A request for financial assistance had been received but the criteria had not been acceptable. The organisation has been informed. Note and **Close** this item.

355 REFERRALS FROM COMMITTEES

1. Mynydd y Garreg Christmas Lights – It was **RESOLVED** to pay for domestic external lights for the tree at a cost of approximately £150. Note and **Close** this item.
2. Speeding device – It was **RESOLVED** to purchase a speeding device from Dyfed Powys police at a cost of £200. Volunteers will be trained in its use. Collecting data will assist in monitoring traffic. Information on this will be posted on the council website. Note and **Close** this item.

356 CORRESPONDENCE – OCTOBER/NOVEMBER 2018

There was no correspondence. Note and **Close** this item.

357 ANY OTHER URGENT BUSINESS – NOVEMBER 2018

There was no other urgent business. Note and **Close** this item.

358 CONSIDERATION OF THE BUDGET 2019-2020

The second draft of the budget for 2019-2020 had been circulated. At 9.00pm it was **RESOLVED** to suspend Standing Orders. The discussion continued until 9.15pm. A Budget setting meeting will be held on 20th November 2018.