

KIDWELLY TOWN COUNCIL

12th NOVEMBER 2019

At the meeting of the **FINANCE COMMITTEE** held at the Council Offices, Kidwelly on Tuesday 12th November 2019

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

400 MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

Matters Arising from the Finance Committee Meeting of 8th October 2019

401 FINANCIAL STATEMENTS

Financial statements for month 7 were circulated and considered.

402 BILLS FOR PAYMENT – NOVEMBER 2019

	Invoice	Payee	Description	Total	Cat
1	ES7	Ellis Samuel	Estates contract October	1892.00	E
2	2808	Eric James	Land clearance	2000.00	E
3	SWK - 1	S.W.Knotweed	Knotweed eradication	5660.00	E
4	1063451	Parker Bulbs	Daffodils & Tulips	465.60	R
5	174223	Water for You	Water	21.48	R
6	ES 7a	Ellis Samuel	Dalton memorial & baskets	45.00	E
7	130556	Western Power	Electricity connection tree	3913.22	R

Statutory provisions:- Items 1-7 – 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.

403 DIRECT DEBITS – OCTOBER 2019

	Date	Payee	Description	Total
1	02.10.19	British Gas 3	Gas maintenance house	28.36
2	04.10.19	Blue Wave	Telecoms	83.50
3	11.10.19	Lloyds	Service Charges	19.25
4	15.10.19	CCC	Rates	363.00

Statutory provisions:- Items 1,3,4: Local Government Act 1972 s111 – Item 2 Telecom Act 1984
Note and **Close** this table from the minutes.

404 LAMPPOST BANNERS

It was noted that the banners are not looking their best and need replacing. New designs will be considered and costed. County Council brown visitor signs are faded – the county will be informed. Members will identify and list new brown signs that will be helpful for visitors.

405 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. Costs for televisions were presented. Cllr T.Burnett will research alternative methods. This matter was deferred until autumn.

406 BROWN VISITOR SIGNS

This matter was deferred.

407 COUNCIL INSURANCE

New valuations had been prepared and supplied to the insurance company. It was felt that the Mayoral chains were undervalued. They will be re-assessed.

408 TELECOM PROVIDER

This matter was resolved at the Finance Committee meeting on 22nd October 2019. Note and Close this item.

409 REFERRALS FROM COMMITTEES

There were no referrals.

410 FUNDING OF BOOKKEEPER

This matter was referred to the Establishment Committee.

411 FUNDING OF PROJECT OFFICER

This matter was referred to the Establishment Committee.

412 BUDGET 2020 - 2021

It was recognised that to stimulate the economy and provide services to the community, an increase to the precept was inevitable. Asset transfer had increased costs for operating toilets and parks maintenance. The cemetery and town square need refurbishment. Further debate ensued. The next budget meeting will be held on 26th November 2019.

413 CORRESPONDENCE – SEPTEMBER/OCTOBER 2019

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