



# PYLE COMMUNITY COUNCIL

## MINUTES OF MEETING OF FINANCE COMMITTEE

held at the Talbot Community Centre  
on Tuesday 11<sup>th</sup> July 2023 at 6.30pm

**Present:** Cllrs Mr G Chappell (Chair), Mrs L Barham, Mr Hopkins, Mr M Kearns & Mr R Watkins  
**Clerk:** Ms D Evans

Cllr G Chappell attended remotely. He requested that the Chair of Pyle Community Council act as Chair for this meeting as he would find it difficult to Chair the meeting remotely. All members were in agreement with this request.

1. **Apologies for absence**  
Cllrs A Jones & A Radmore.
2. **Declarations of Interest in Accordance with Section 51 of the Local Government Act 2000**  
Any interests to be declared as items arise through the meeting.
3. **Consideration of financial information to date**  
Members had previously been forwarded financial information to date. Members discussed financial information, including queries related to the Budget for Party on the Pitch.  
**RECOMMENDATION: Council accept financial information as detailed.**
4. **Consideration of Draft Budget 2023-24**  
Members considered the 2023-24 draft budget and discussed the following items:
  - **Christmas 2023;** Proposal received from the Christmas Events Committee that the Budget for events over the Festive Season be raised to 21K from 19K.  
Members were in agreement with this proposal.Cllr M Kearns proposed acceptance of draft Budget. Cllr Barham seconded this proposal. All members were in agreement.
5. **Update on progress of Working Group undertaking Financial Health Check contained in Finance Governance Toolkit for Community & Town Councils**  
Cllr Watkins updated members on the progress of this Working Group. The Clerk to arrange date for second meeting of the Working Group.
6. **Any Urgent Business**  
The Clerk provided update on application to open account at Unity Trust Bank, as agreed at the Annual General Meeting held on 16<sup>th</sup> May 2023. Members discussed additional signatory to the three agreed at the AGM. Cllr P Hopkins to be added as a fourth signatory to the new account.

**7. Date of Next Meeting**

The date of the next meeting is 10<sup>th</sup> October 2023.

Meeting ended at 7pm.

*Dawn Evans*  
*Clerk to the Council*