



MINUTES – Finance Committee Meeting 2024

Minutes of the September 2024 Meeting of Whitland Town Council Finance Committee, held via Zoom, on Monday 16th September 2024

All documents have been Emailed to Councillors prior to the meeting.

Please note that Audio or Video recording of Full Council meetings is not permitted.

All Whitland Town Council meetings are regulated by its Standing Orders.

Present: Cllrs L Shipton, E Morgans, J Davies-Scourfield and R Jones

The meeting commenced 19.35

Agenda

2024/09 FC 1 To appoint a Chair of the Whitland Town Council Finance Committee

Cllr Davies-Scourfield was nominated and seconded as Chair for the Finance Committee – No other nominations made. Cllr Davies Scourfield accepted the nomination and took place as Chair to the Finance Committee.

2024/09 FC 2 To accept apologies of absence - None

2024/09 FC 3 To acknowledge any declarations of interest, as per the Code – None

2024/09 FC 4 To consider the Terms of Reference for the Whitland Town Council Finance Committee

It was proposed and seconded that the Terms of Reference, as presented, be accepted by the Committee. Vote taken – all Cllrs in full agreement.

2024/09 FC 5 To consider the advantages and disadvantages of Whitland Town Council applying for and using a debit card – to consider the implications of such within the Whitland Town Council's Financial Regulations and the logistics of such within the day-to-day management of the Whitland Town Council finances.

Following discussions and considerations of the Financial Regulations and Financial Risk Assessment, it was proposed and seconded that The Clerk make enquiries with the bank as to the application process for a debit card on the Council's business account, and if acceptable by the bank, a proposal will be put to the Council at its October 2024 meeting for Whitland Town Council to formally apply for a debit card. Vote taken - all Cllrs in full agreement.

2024/09 FC 6 Consideration of actions to be carried out in readiness for the next meeting of this Committee.

November meeting - To consider the draft budget, new model financial regulations and financial risk assessment.

Meeting closed 20.00