



MINUTES – Finance Committee December 2024

Minutes of the December 2024 Meeting of Whitland Town Council held in the Town Hall and via Zoom, on Tuesday 3rd December 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 J Davies-Scourfield, L Shipton and E Morgans

The meeting commenced 19.00

Agenda

2024/12 FC 8 To accept apologies of absence – None received

2024/12 FC 9 To acknowledge any declarations of interest, as per the Code – None

2024/12 FC 10 To consider the draft budget and form a proposed budget to present to Full Council at the December 2024 meeting.

Following the Clerk running through each budget heading followed by discussions on such, the Finance Committee has produced a draft Budget for 2025-2026 to present to Full Council at the December 2024 meeting for approval.

2024/12 FC 11 To consider the updated model Financial Regulations and form a proposal to present to Full Council at the December 2024 meeting

This Model document, produced by One Voice Wales, was considered in great detail. A final draft was produced to present to Full Council at the December 2024 meeting for approval.

2024/12 FC 12 To consider the Remuneration decisions and form a proposal to present to full Council at the December 2024 meeting.

In accordance with s142 of the Local Government (Wales) Measure 2011 the Whitland Town Council must, each year, consider the Remuneration payments offered or those that are mandatory to its Councillors.

Following consideration of each decision required the Finance Committee formed their recommendations to present to Full Council at the December 2024 meeting for approval.

2024/12 FC 13 To approve the first stage payment regarding works to the Studio, following approval for the RFO to make a claim to Carmarthenshire County Council for reimbursement of such.

Following scrutiny of the appropriate report and information from the Council's Architect it was agreed that the invoice be apid and a Claim for reimbursement from the Grant Allocation be made.

Invoices approved by the Committee –

ITH Construction	£16,810.14
G P Architecture Studio	£ 818.15
Llewelyn Davies Internal audit	£ 708.00

Meeting closed 21.38