**Minutes of the LLCC Finance Meeting held at 6.30pm on the**

**24th February 2025 at the Philip Squire Community Centre**

In attendance: -

(Chair) Cllr. Morgan Cllr. Faulkner Cllr. Roberts Cllr. Davies

Cllr. Gronow Cllr. Windsor

1 **Apologies for absence**

Cllr. Jones

2 **LLCC Income 2024/2025**

As of our last statement dated 23rd of January to 22nd of February the total balance in both the current account and savings account total £20,931.26

3 **LLCC Receipts and payment account 2024/2025.**

The councillors were provided with this report during today’s meeting. They will review the report and address any queries at our council meeting on the 26th of February.

4 **LLCC Cash Book 2024/2025**

The councillors were provided with this report during today’s meeting. They will review the report and address any queries at our council meeting on the 26th of February.

5 **LLCC Petty Cash 2024/2025**

The councillors were provided with this report during today’s meeting. They will review the report and address any queries at our council meeting on the 26th of February.

6 **LLCC Schedule of payments 2024/2025**

The councillors were provided with this report during today’s meeting. They will review the report and address any queries at our council meeting on the 26th of February.

7 **LLCC Asset Register**

The councillors were provided with this report during today’s meeting. They will review the report and address any queries at our council meeting on the 26th of February.

8 **LLCC Zurich Insurance Policy review**

The sum insured for the Chairpersons Chain of office is currently £2,944.41. Cllr. Faulkner advised that Cllr. Morgan will require to be added to the chain during this process she will enquire about the valuation of the chain to update the insurance document accordingly.

9 **LLCC Precept 2025/20256**

The precept has increased by 30% for 2025/2026 the amount requested will total £12,350

10 **LLCC commitments 2025/2026**

The councillors were provided with this report during today’s meeting. They will review the report and address any queries at our council meeting on the 26th of February.

11 **LLCC Financial Planning for 2025/2026**

To be addressed in our February Council meeting

12 **CAT/Football Field**

During our January meeting, the community council received an email from Tondu FC advising they would be pursuing a more suitable alternative.  However, Cllr. Faulkner said she has been in contact with Louise Conolly, BCBC CAT Manager, who has reported that Tondu FC have since put an application of interest for consideration.  Cllr. Faulkner will contact Louise Conolly to inquire about the cost of the lease to LLCC. Thus, ensuring the safeguard of the football field remains within the community.

Cllr Faulkner will arrange a meeting with Louise Conolly to plan for moving forward with the lease.

13 **Watercourse**

The entrance to the watercourse has temporarily been closed due to the safety of the trees. Cllr. Faulkner arranged to meet with a tree surgeon for a quotation on works that needed to be done.  She was advised the work would cost in the region of £25,000. In addition to this, a health & safety plan would be required

along with a road management plan.  This is not something LLCC can afford to facilitate.

Residents of Heol Treharn have concerns regarding the trees Cllr. Haines has been in contact with BCBC regarding the responsibilities of the trees.

Cllr. Morgan is in receipt of a report from a land conveyor who advised that this is the responsibility of the landlord (BCBC) and not the tenant (LLCC)

Cllr. Morgan requested the clerk LT to forward the report to BCBC Chief Executive Mr. Mark Sheaphard due to the issue with the trees becoming more problematic and there is no support from other departments within BCBC as this is now a dangerous risk to public safety.

LLCC will continue to lease the Watercourse for the foreseeable future.

14 **Upcoming Community Council Merger**

Clerk LT to contact Llangynwyd middle to enquire if they would consider a voluntary merger with Llangynwyd Lower

Signed Mrs. Judith Morgan (chair) Dated: