

CYNGOR CYMUNED GORS-LAS COMMUNITY COUNCIL

Minutes of an online meeting of the Gors-las Community Council Sub-Committee

Held on Thursday 23 June, 2022 at 19:00 hrs.

1.0 Agenda Item 1: Record of those Present/Apologies

- Cllrs: Nia Lewis (Chair), Simon Martin (Vice Chair) Andrew King, Chris Wilkins and N Beckett.
- Others: Llew Thomas, Clerk to the Council.
- Apologies for absence: Cllr Tina Butler.

1.1 General.

- The Chair welcomed everyone and declared the meeting open at 19:00hrs.

2.0 Agenda Item 2 Declaration of Interest

- There were no declarations of interest.
- **Resolved:** To note and record accordingly.

3.0 Agenda Item 3 Minutes of Previous Meetings.

- **Resolved:** To adjourn consideration until the next meeting.

4.0 Agenda Item 4 Members Attendance Allowance

- The Chair reminded members that the Council had tasked the Sub Committee with making recommendations in respect of the IRPW's directive Determination 49 that Council's consider the option of making payments to members for attending meetings.
- Members considered a note on the matter and there followed a wide-ranging discussion on the options and possibilities which the determination presented as well as the financial and associated implications which their introduction would involve
- **Resolved:** To recommend to the Council:-
 - (i) That no scheme be introduced for the 2022/23 financial year.
 - (ii) That the matter be re-considered as part of the 2023/24 Budget setting/ Precept consideration.

5.0 Review Financial Regulations.

- Members had been provided with a copy of the Council's Financial Regulations which were based on the NALC 2018 model.
- Members considered each page of the regulations in detail, the purposefulness of the requirements and how or if the Council were complying with the regulations.
- **Resolved:** -
 - (i) To revise the document for those changes where there was common agreement that changes were necessary or would improve clarity.
 - (ii) To hold a further meeting to review the items at a future meeting on items where it was agreed that further discussion would be helpful.

6.0 Five Year Strategic Plan

- Members had been provided with a copy of the Current Strategic Plan prior to the meeting.
- A discussion on the plan, the factors which had changed since its adoption and also on progress, or lack of progress in certain areas.
- **Resolved:** That the plan be placed on an agenda for a future meeting to discuss possible changes and updating.

7.0 Annual Plan

- The legal requirement for the Council to produce an annual plan with stated objectives ofr the 2022/23 was highlighted.
- It was noted that the matter had been discussed at certain ward members however there were still some ward meetings which had not taken place.
- **Resolved:**
- That to allow time for those meetings to take place consideration of the matter be postponed and considered by members of the Sub Committee at a Working Group Meeting to be held on 07 07 22.

5.0 Closure of Meeting.

- The Chair thanked members for their attendance and for their contribution.
- There being no further business the Chair declared the meeting closed at 21:30hrs.