**meeting of THE FINANCE, EMPLOYMENT, AND POLICY COMMITTEE of MAWR COMMUNITY COUNCIL.**

**Held remotely via Zoom on Monday 30th October 2023 at 7.00 pm.**

**Final Minutes**

**Present:** Cllr. Martin Davies – Chair (MD); Cllr. Caroline Williams (CW); Cllr. Linda Frame (LF), Cllr. Darren James (DJ). **Apologies:** Cllr. Victoria Morgan-Beattie (VMB).

**Declarations of Interest:** *None*

**Questions from the public relating to items on this agenda** (limited to 10 minutes): *None.*

1. **2023/146 Finance**
2. **To approve Qtr. 2 figures***Proposed: DJ; Seconded: CW; Agreed: All*
3. **To approve half year figures***Proposed: DJ; Seconded: CW; Agreed: All*
4. **To receive and note full year forecast 2023/24***Defer to future meeting
Proposed: DJ; Seconded: CW; Agreed: All*
5. **To consider and agree new budget headings for 2024/25***Agreed new budget headings required for 2023/24 budget and this will be incorporated into budget setting exercise.*

*Proposed: DJ; Seconded: CW; Agreed: All*

1. **To approve Cllr. Responsible for finance and Clerk to begin 2024/25 budget exercise.***Proposed: DJ; Seconded: CW; Agreed: All*

**2023/147:** *Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
Proposed: MD; Seconded: CW; Agreed: All*

1. **2023/148 Employment**
2. **Update on employment claim***The Clerk has received a request for further information from the Council’s legal representative. As Council have already authorised the Clerk to act on behalf of the Council under guidance from the solicitor, no further authorisation was required. Cllrs agreed to search email accounts for requested information and provide to Clerk as soon as possible.*

Meeting closed at 19.57