**Minutes of Finance Committee Meeting – 9th December 2020**

**Present:** Cllr M Woods, Cllr P Morris, Cllr T Sexton, Cllr A Parrington and Clerk

1. **Apologies for Absence** – None
2. **Matters Arising**
3. The Clerk had produced the cash book and bank reconciliation up until 30th November 2020. Following confirmation of a couple of entries, these were reviewed and agreed. It was agreed that the £3,500 committed to the Community Hub project should be put in the budget forecast even though there was a funding submission on-going with Cadwyn Clwyd to part fund this. The budget forecast would then show a ‘worst case scenario’.
4. The Clerk confirmed that a number of works were still to be completed – 2 x replacement street lights, new playground gate and 4 x new/replacement bins. It is hoped that these will all be completed within the current financial year.
5. The Clerk reported that Shields Arboricultural had visited the playground to undertake the tree survey and the report was expected in January.
6. The Clerk reported that there was now a very low stock of lamp post poppies for the Remembrance period and she would like to give notice of an order to the local British Legion representative so they would be available for next year. It was agreed that notification of an order for 50 should be submitted.
7. The Clerk reported that she had received a communication from a local resident advising that two gates at the Rossett playground did not have self-closing devices fitted. A gate had recently been purchased for approximately £1,200 however it is hoped that the gates will be suitable for self-closing devices to be fitted which would cost significantly less. It was agreed that quotations should be obtained and the work undertaken asap.
8. The Clerk had received a request from North Wales Police for the donation of a budget for the PCSO to hold Target Hardening Products. It was agreed that a budget of £1,000 should be allocated however, the process of purchasing /stock should be discussed further with the local Sergeant.

(iii) The Clerk had prepared and circulated a draft document in relation to the precept submission. This would retain the level of precept at the current amount. No alterations/amendments were required so the document will be circulated to full Council with a proposal to adopt.