CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Finance Committee Meeting held via Zoom on 28th July 2022 at 7:20pm

Present

Cllr. Ann Lewis (Chair)
Cllrs. Emyr Wyn Williams, Cathy James

Apologies

Name	Reason
Cllr. Ann Jenkins	Personal

		ACTION
1.	**Welcome, Declarations of Interest and late Apologies** Chair welcomed all to the meeting. No late apologies. No declarations of interest. Resolved.	
2.	**Community Hall Hire Charges:** • Clerk gave examples of hire charges for other Community Halls and Centres in the local area. Members agreed that Ystalyfera Community Hall hire charges should be increased in order to offset some of the utility bill rises expected in October 2022. Resolved noted. • There was much discussion as to appropriate charges. Resolved that council be advised to approve the following hire charges for the Community Hall as of January 2023: Community Groups: £5.00 per hour Community Commercial: £10.00 per hour Large Commercial: £15.00 per hour Commercial Entire Day booking: £100.00 Children's Parties: £15.00 per hour • Surcharges for cleaning were also discussed. Resolved that this matter be discussed further in full council meeting. • It was agreed that the hire charges be reviewed on an annual basis. Resolved noted. • It was agreed that a hall hire agreement be signed by every user-group. Resolved noted.	Full council to consider in September meeting. Clerk to arrange agreement.
3.	**Possible Project Funding Options 2022-23** • Clerk reported that the National Lottery Community Fund funds are still in council reserves for the Godre'r Graig outdoor gym project. Clerk explained that she is still awaiting confirmation of a lease for the land at the top of Godre'r Graig Country Park. Clerk will check if funds have to be used and a completion report submitted before another bid for lottery funds can be submitted, as this could be a good avenue for funding for a future project. Resolved noted. • Heritage Lottery Fund could be applied for to carry out the Heritage Walk project to fund signage, an app and website. Resolved noted. • Surveys are now online (linked via Facebook and Website) and hard copies were collected at the Chunky 7's event. Resolved noted.	Clerk to follow up with NPTCBC and check lottery funding rules.

4.	**Any Other Business** • Members urged to keep an eye out for funding opportunities. Resolved noted.	
	The meeting ended at 8:10pm. Chair thanked all for attending the meeting.	