Peterston-super-Ely Community Council
Cyngor Cymuned a Llanbedr-y-Fro

Minutes of the Finance Committee Meeting held at 6.00pm on 14th September 2026.

Present: Councillors: Chair A Phillips, J Drysdale and S Firth
Also present: Victoria Andrew (RFO & Clerk)

Agenda Item	Discussion points	Action	Person
09/01 Apologies for Absence	None		
09/02 Declarations of Interest	None		
09/03 In person requests	None		
09/04 Approve Minutes of previous meeting and review matters arising	NOTE: The minutes of the Finance Committee meeting had previously been RESOLVED as a true and accurate record of that Meeting and duly signed by the Chair.		
09/05 Review and approve First Quarterly RFO report and budget reports	The Clerk had distributed the First Quarterly RFO report and budget reports to members of the Finance Committee on 10th September. It was NOTED that this year's insurance premium had increased because a one-year policy had been purchased instead of the previous three-year policy, owing to the merger of councils in 2027 (see RFO report). It was AGREED to move the cost of the MUGA drainage works and the MUGA clubhouse repairs and exterior painting to the Community Benefit Fund. It was AGREED to move the cost of the bollards to the Community Benefit Fund. It was NOTED that there was an error in the Rialtas Software for the reporting of cost centres. The First Quarterly RFO report and budget reports were APPROVED.	Adjust Adjust Contact Help Desk	Clerk/RFO Clerk/RFO Clerk/RFO
09/06 Review of spending plans for the rest of the financial year	**MUGA** It was NOTED that a group who use the MUGA regularly have funds available for purchasing equipment for the MUGA. It was suggested a leaf blower would be useful to remove debris from the MUGA. It was AGREED to ask residents whether they would be interested in having a pétanque court built near the MUGA.	Research leaf blowers Facebook group/Parish magazine	Cllr. Drysdale Clerk/RFO Cllr. Firth

Signed (Chair): _____ Date 9/11/26.

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	ALLOTMENTS It was NOTED that, due to the recent hot weather, additional water tanks at the allotment site would be useful to increase the amount of water available to plot holders.	Research the addition of water tanks	Cllr. Drysdale
	PLANTERS It was AGREED that the planters on the railings opposite the Sportsman would not be replanted over the winter. It was AGREED that the regular plant supplier would supply the spring plants for the railing boxes and the planters on the raised pavement.	Contact supplier in the spring	Clerk/RFO
	PLAYGROUND It was NOTED that Cllr. Drysdale had met with Gareth Rees from VoG to discuss the Independent Inspection Report and that no action was required on the ancillary items. It was AGREED to obtain three fixed quotations for the supply and installation of outdoor gym equipment in the Memorial Field.	Obtain three fixed quotations	Cllr. Drysdale
	COMMUNITY EVENT It was AGREED to consider increasing the number of community events in the village, e.g., a spring village event on the Memorial Field.	Add to the agenda of the next Ordinary meeting on 12 October	Clerk/RFO
	COMMUNITY BENEFIT GRANTS It was AGREED to remove the words 'if applicable' from the grant criteria document. It was AGREED to promote the availability of grants to residents.	Edit criteria Website, Parish magazine, Facebook page	Clerk/RFO Clerk/RFO & Cllr. Firth
09/07 **Review of updated Financial Regulations**	The updated Financial Regulations were APPROVED.	Take to the Ordinary meeting following this meeting for Full Council approval	Clerk/RFO
09/08 **Review VoG transitional funding arrangements**	The VoG transitional funding arrangements for new Community Councils next year were NOTED.		

Signed (Chair): Date 9/11/26

Agenda Item	Discussion points	Action	Person
09/09 Date of Next Meeting	Date of next meeting TBC		

The meeting closed at 7.15pm

Signed (Chair): _____ Date 9/11/26.