

# 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                                                 |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------|
| <b>09/01</b><br><b>Apologies for Absence</b>                                            | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                    |                                                        |
| <b>09/02</b><br><b>Declarations of Interest</b>                                         | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                    |                                                        |
| <b>09/03</b><br><b>In person requests</b>                                               | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                    |                                                        |
| <b>09/04</b><br><b>Approve Minutes of previous meeting and review matters arising</b>   | 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    |                                                        |
| <b>09/05</b><br><b>Review and approve First Quarterly RFO report and budget reports</b> | <p>The Clerk had distributed the First Quarterly RFO report and budget reports to members of the Finance Committee on 10th September.</p> <p>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).</p> <p>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.</p> <p>It was AGREED to move the cost of the bollards to the Community Benefit Fund.</p> <p>It was NOTED that there was an error in the Rialtas Software for the reporting of cost centres.</p> <p>The First Quarterly RFO report and budget reports were APPROVED.</p> | <p>Adjust</p> <p>Adjust</p> <p>Contact Help Desk</p>               | <p>Clerk/RFO</p> <p>Clerk/RFO</p> <p>Clerk/RFO</p>     |
| <b>09/06</b><br><b>Review of spending plans for the rest of the financial year</b>      | <p><b>MUGA</b></p> <p>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.</p> <p>It was AGREED to ask residents whether they would be interested in having a pétanque court built near the MUGA.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>Research leaf blowers</p> <p>Facebook group/Parish magazine</p> | <p>Cllr. Drysdale</p> <p>Clerk/RFO<br/>Cllr. Firth</p> |

| Agenda Item                                                   | Discussion points                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Action                                                                                                                                                                                                                                                         | Person                                                                                                                            |
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|                                                               | <p><b>ALLOTMENTS</b><br/>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.</p> <p><b>PLANTERS</b><br/>It was AGREED that the planters on the railings opposite the Sportsman would not be replanted over the winter.</p> <p>It was AGREED that the regular plant supplier would supply the spring plants for the railing boxes and the planters on the raised pavement.</p> <p><b>PLAYGROUND</b><br/>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.</p> <p>It was AGREED to obtain three fixed quotations for the supply and installation of outdoor gym equipment in the Memorial Field.</p> <p><b>COMMUNITY EVENT</b><br/>It was AGREED to consider increasing the number of community events in the village, e.g., a spring village event on the Memorial Field.</p> <p><b>COMMUNITY BENEFIT GRANTS</b><br/>It was AGREED to remove the words 'if applicable' from the grant criteria document.</p> <p>It was AGREED to promote the availability of grants to residents.</p> | <p>Research the addition of water tanks</p> <p>Contact supplier in the spring</p> <p>Obtain three fixed quotations</p> <p>Add to the agenda of the next Ordinary meeting on 12 October</p> <p>Edit criteria</p> <p>Website, Parish magazine, Facebook page</p> | <p>Cllr. Drysdale</p> <p>Clerk/RFO</p> <p>Cllr. Drysdale</p> <p>Clerk/RFO</p> <p>Clerk/RFO</p> <p>Clerk/RFO &amp; Cllr. Firth</p> |
| <b>09/07<br/>Review of updated Financial Regulations</b>      | The updated Financial Regulations were APPROVED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Take to the Ordinary meeting following this meeting for Full Council approval                                                                                                                                                                                  | Clerk/RFO                                                                                                                         |
| <b>09/08<br/>Review VoG transitional funding arrangements</b> | The VoG transitional funding arrangements for new Community Councils next year were NOTED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                |                                                                                                                                   |

| Agenda Item                   | Discussion points        | Action | Person |
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| 09/09<br>Date of Next Meeting | Date of next meeting TBC |        |        |

The meeting closed at 7.15pm