

**MINUTES OF A MEETING OF THE POLICY AND FINANCE COMMITTEE OF THE BAY OF COLWYN TOWN COUNCIL, HELD IN THE COMMITTEE ROOM, TOWN HALL, RHIW ROAD, COLWYN BAY AT 6.30 P.M. ON WEDNESDAY 27<sup>TH</sup> MARCH 2019**

**PRESENT:** Cllr Chris Hughes, Chairman  
Cllrs: H Fleet, D Howcroft, M Jones, A Kealey, H Meredith, M Pickard, P Richards, K Swindon

**OFFICER:** Mrs C Earley, Town Clerk  
Miss L Austin, Administration Assistant

**IN ATTENDANCE:** Rachael Gill, CCBC  
Alun Pritchard, Partnership Manager – Motorsport UK

**424/18 Welcome and Apologies for Absence:**

The Chairman welcomed Members to the meeting. Apologies were received from Cllrs: A Khan, A Mason and T Pearson.

**425/18 Declarations of Interest:**

Members are reminded that they must declare the existence and nature of any personal and/or prejudicial interests. The following interests were declared:  
Cllr H Fleet – non-prejudicial interest in item 11 – Members Ward Allowance: Friends of Rhos on Sea  
Cllr A Kealey, non-prejudicial interest in item 11 – Members Ward Allowance: Old Colwyn FC  
Cllr M Pickard, non-prejudicial interest in item 11 – Members Ward Allowance: NWAMI  
Cllr H Meredith, personal and prejudicial interest in item 16 – as a Trustee of the Sir John Henry Morris Jones Trust Fund

**426/18 Minutes:**

*Resolved to approve and sign, as a correct record, the Minutes of the last meeting held on the 13<sup>th</sup> February 2019.*

**427/18 Visitor to the Committee:**

The Chair welcomed Rachael Gill, CCBC, and Alun Pritchard, Motorsport UK, to address the Committee regarding an event coming to the area later this year.

Rachael thanked the Town Council for their continued support and outlined her role to promote CCBC as a destination for world class events. She had worked with Wales Rally GB for a number of years and introduced Alun as a representative of Motorsport UK. He explained that they were looking for support from the Town Council to extend some entertainment and activities into the town centres of Colwyn Bay and Rhos on Sea, when the Wales Rally GB comes to the County again in October 2019.



Alun showed members a video from the Wales Rally GB event held in Llandudno in 2018. It had been announced that the Service Park would now be located in Llandudno – it had previously been based in Cardiff until 2013 and then moved to Deeside; the ‘street stage’ was second only to F1 in terms of prestige; Wales had consistently been involved since 1973. In 2017, there had been 73 million TV viewers, a reach of 83 million on social media and 70,000 volunteering hours completed.

In 2019, the plan was to have the Event HQ in Llandudno (based for 4 days), with a ‘Grand Depart’ in the North West on the Thursday evening and a Special Stage in the area on Saturday evening (20-25 stages altogether). Further details would be released in the next couple of months.

Members then asked Rachael and Alun various questions regarding the proposed event (e.g. location, protection measures, crowd control, road closures/wider impact, ticketing, business involvement, business and resident notifications, approximate timings, potential for video game footage, possibility of a life stream to the town centre etc) and full responses were provided.

Rachael and Alun then confirmed the amount they were provisionally looking for to support the town centre activities was £15,000. Rachael commented that it was unlikely there would be a second day for the Access All Eirias concert this year, so that may assist with budget provision. The route launch is expected to be in mid-May, with separate PR prior to Colwyn Bay Prom Xtra so that the event could be promoted then.

With regards to concerns about the impact of budget cuts at County Council level, Rachael said that if the County Council did cut its support for major events, within just a few years these would be missed and the momentum would have been lost, as it takes many years to get the events to come to the area in the first instance. Members agreed that cutting funding for events is a false economy.

Rachael and Alun were thanked for their presentation and they retired from the meeting.

- Cllr D Howcroft also left the meeting at this juncture.

#### **428/18 Matters Arising from the Minutes**

##### **(a) Min. 352/18(a) – Theatre accounts for 2017/18:**

The Clerk submitted, for information, a response from Theatr Colwyn regarding line 5255 ‘Tourism and Leisure’ (£80,184) in their budget report, which relates to Venue Cymru technical, box office and administrative staff, who also cover Theatr Colwyn.

***Resolved to receive and note the correspondence.***

##### **(b) Min. 352/18(b) – Youth Engagement:**



The Clerk gave a brief verbal report following meetings held with potential funders and with Emma Pugh (CVSC), Catrin Jarvis (CCBC Youth Council) and Rachel Simmonds (Conwy Youth Service). It was noted that Rachel will be giving a presentation on changes to Conwy's Youth Service provision at the next Council meeting (April) and the Clerk will update and submit her report to that meeting, to include recommendations regarding working more closely in partnership with other bodies who involve young people locally.

The Clerk also informed the Committee she would be attending the Wales Audit Office Workshop Event on Youth Engagement on Thursday 29<sup>th</sup> March.

***Resolved to note the Clerk's update and await the updated report to Council.***

**(c) Min. 354/18 – Dog Exclusion Zones:**

The Clerk submitted, for information, a response from CCBC which confirmed that the current seasonal exclusion from 1 May to 30 September is still in place. Members discussed how the situation was frustrating and that dog owners are not taking responsibility for picking up after their dogs and that complaints about the issue are rising. It was also noted that CCBC have not yet appointed a replacement to Kingdom, as some County Councillors are reluctant to support greater enforcement action.

***Resolved to receive and note the response.***

**(d) Min. 357/18 – Members' Allowances:**

The Clerk gave a brief verbal report regarding Members' Allowances and advised that the existing payroll software could still be used for the 4 staff members and the 3 councillors who have claimed their basic allowance for 2018/19.

The Clerk also informed the Committee that she had sent a formal request to HMRC to apply for an exemption from tax/NI on the basic allowance, but that no response had been received as yet.

***Resolved to note the Clerk's report.***

**429/18 Finance:**

***(a) Resolved to authorise payments made on behalf of the Council for the period 1/2/2019 to 22/3/2019, as detailed in Schedule 'A' attached.***

***(b) Resolved to receive and sign a copy of the bank reconciliations as at 28/2/2019.***

**(c)** The Clerk submitted, for information, correspondence about the reinvestment of the Term Deposit with Lloyds Bank for a further 11 months.

***Resolved to receive and note the correspondence.***

**(d)** The Clerk submitted, for information, correspondence from CCLA.



*Resolved to receive and note the correspondence.*

**430/18 Welsh Government:**

The Clerk submitted for information/consideration the following correspondence:

**(a) Proposals to tackle plastic and packaging waste:**

- (i) Deposit Return Scheme
- (ii) Reforming the UK Packaging Producer Responsibility System

*Resolved to support both of these schemes, in principle.*

**431/18 Conwy County Borough Council:**

The Clerk submitted the following documents, for information/consideration:

- (a) **IMAGINE Colwyn Bay** – Notes from a meeting of the Steering Group, held on 6<sup>th</sup> March and a reminder about the launch event on 9<sup>th</sup> April.

**Resolved to receive and note the Steering Group meeting notes.**

(b) **Bay Life** - Cllr C Hughes and the Clerk gave a brief verbal report on the March meeting of the Bay Life Strategic Management Board. The key points were: Housing Renewal – the next phase will cover Abergele Road, from Greenfield Road to Bay View Road, together with Bay View Road and Back Bay View Road; Waterfront – dog mess issues mentioned; 7 Abergele Road – there had been some delays due to structural steel works, but hope to complete building works and transfer to Trust by end of July; Eirias Development Plan – waiting for report regarding internal development of leisure facilities; Douglas Road – Delyth (Legal Services) is now Project Coordinator, the project potentially involves a new family centre, CREST buildings, incorporating Communities For Work, Glyn Ward Invest Local, SPYCE and the rear annexe of Town Hall (which has the potential to open up onto Douglas Road).

**(c) Play Equipment:**

- (i) The Clerk submitted, for information, confirmation that an application to the National Lottery 'Awards for All' grant pot by CCBC had not been successful. The Clerk said she would share feedback from the application, when it has been received.

*Resolved to note the information.*

- (ii) The Clerk submitted, for information and consideration, a request from Rhys Eden, CCBC Inspector, to use some of the Play Equipment funding pledged by this Council towards non-critical repairs to benches and timber play equipment. The Clerk advised the Committee that further information on the level of spending so far (on priority works) had been requested, but not yet been received.

Members also discussed the recent press report regarding graffiti in the park and felt that the report had been over-exaggerated, as there was just a small wooden shelter with names on it and no graffiti on any of the park equipment.

***Resolved to Defer consideration of the request from Rhys until a response had been received and/or a meeting held to discuss what had been spent so far and what other priority works remain.***

**432/18 External Audit:**

The Clerk submitted, for information, an e-mail and letter regarding changes to the External Audit regime from 2020/21 onwards.

***Resolved to note the correspondence and await further information in due course.***

**433/18 Appointment of Chair/Vice-Chair for 2019/20:**

The Clerk submitted, for information, a section of the new Standing Orders, which require the Council to appoint the Chairman (and Vice-Chair) of the Standing Committees. The Members discussed how it was important for committee members to have confidence in their Chair and felt, therefore, that the Chair should be elected by the Committee itself and not the Council.

***Resolved to recommend that the Council amend Standing Order 4(d)(vi) to allow the Standing Committees to appoint their Chair.***

**434/18 Local Members Ward Allowances:**

The Clerk submitted further information in regard to Cllr J Pearson's project proposal deferred from the last meeting. The proposal had been referred to the General Purpose & Planning Committee meeting on the 19<sup>th</sup> March, where the Committee was happy in principle to support the proposal, after asking for the reasons the camera was needed and confirming that the local police were supportive. The General Purpose & Planning Committee had recommended the proposal be approved.

***Resolved to approve the project proposal and authorise payment.***

The Clerk then submitted/abled, for consideration, project proposals from:

- a. Cllr C Hughes - £50 contribution for dropped kerbs in the town centre
- b. Cllr B Barton - £300 for defibrillators in Eirias Ward
- c. Cllr A Kealey - £300 for Old Colwyn Football Club
- d. Cllr A Mason - £600 for iPads at Ysgol Hen Golwyn
- e. Cllr C Brockley - £200 towards Friends of Rhos on Sea
- f. Cllr D Howcroft - £150 towards Llandrillo yn Rhos Charities
- g. Cllr G Campbell - £150 towards Friends of Rhos on Sea
- h. Cllr H Fleet - £100 towards Friends of Rhos on Sea
- i. Cllr H Meredith - £300 towards a community skip (location to be confirmed)
- j. Cllr M Tasker - £600 towards Friends of Rhos on Sea
- k. Cllr S Williams - £150 towards Soup 'n' Sox Community Van Project
- l. Cllr S Williams - £150 towards Colwyn Bay Youth Shedz Ltd



- m. Cllr M Worth - £220 towards restoration of Andrew Fraser Memorial Clock
- n. Cllr A Khan - £300 contribution towards gates at Theatr Colwyn
- o. Cllr C Matthews - £150 towards ARC Communities Food Bank
- p. Cllr D Bradley - £500 towards Old Colwyn Scouts central heating upgrade
- q. Cllr MA Jones - £200 towards Old Colwyn Scouts central heating upgrade
- r. Cllr M Jones - £300 towards a community skip on Tan y Lan Road, Old Colwyn
- s. Cllr K Swindon - £170 towards Old Colwyn Scouts central heating upgrade

*Resolved to approve proposals a - s for payment.*

**435/18 Microshade IT Services:**

The Clerk submitted, for information, an e-mail advising that the cost of the Council's IT services will increase by £10.30 per month, due to an increase in the Microsoft software license costs.

*Resolved to note the increase in costs.*

**436/18 Royal Mail:**

The Clerk submitted, for information, details of an increase in the franked mail prices, with effect from 25 March. It was noted that the price of stamps had not yet increased.

*Resolved to note the increase in franked mail prices.*

**437/18 Meeting Dates:**

The Clerk submitted a request to delay the October meeting date by one week (from 2<sup>nd</sup> to 9<sup>th</sup> October), to enable her to attend the SLCC National Conference on 2<sup>nd</sup>/3<sup>rd</sup> October.

*Resolved to approve an amendment to the October meeting date.*

**438/18 Mayor's Masquerade Ball:**

The Clerk read out, for information, an update from the Mayor, Cllr S Williams, confirming that sales for the Mayor's Masquerade Ball had been 'poor' and the Mayor has therefore, reluctantly, made the decision to cancel the event.

*Resolved to note and endorse the Mayor's decision to cancel the event.*

**439/18 Grants:**

(a) **Youth Grants:** The Clerk submitted, for consideration, additional information provided by the Orme Explorer Scouts in connection with the Youth Grant application for 2018/19.



***Resolved to note the additional information provided in support of the application and to authorise payment of the Youth Grant to Orme Explorer Scouts.***

**(b) Events Grants:**

(i) The Clerk submitted a Service Level Agreement from CAIS, who it was noted had agreed to administer the grant funding for the 2019 Forties Festival (instead of the North West Wales Food Group). Members welcomed the decision and felt it was a positive move.

***Resolved to note the SLA and authorise payment of the event funding to CAIS.***

**(ii) CCBC Events 2019:**

The Committee discussed the request made by Rachael Gill (CCBC) and Alun Pritchard (Motorsport UK), earlier in the meeting, for funding towards the Colwyn Bay/Rhos on Sea activities, to be held on Saturday 5<sup>th</sup> October 2019.

Members expressed concern over the carbon footprint of motorsports generally and queried whether road stages of the event send a wrong message to young drivers. A Member queried whether free activities re: sustainability / de-carbonisation, could be offered to help to offset the environmental damage of motorsports.

***Resolved to recommend approving a payment of £15,000 (£5,000 from the Events budget, £10,000 from Access All Eirias budget 2019/20) towards Colwyn Bay / Rhos on Sea town centre activities, in connection with the Wales Rally GB event.***

***Further Resolved to request that the Clerk contacts Rachael Gill to explain concern about the Carbon footprint and the message we are sending our future generations, and ask whether some appropriate 'green' activities could be included in wider town centre activities, to help mitigate against this***

**(c) Small Grants:**

(i) The Clerk submitted for consideration small grant applications received for Q4, as detailed in Schedule 'B' attached.

***Resolved to recommend approval of grant applications, A, B, C, D, E and F, as detailed in Schedule 'B' attached.***

(ii) The Clerk submitted, for consideration, a request to make a donation from any remaining balance to the Sir John Henry Morris Jones Trust Fund and the Llandrillo yn Rhos Charities.

***Resolved to donate £1,500 to the Sir John Henry Morris Jones Trust Fund, and £890 to the Llandrillo yn Rhos Charities from the balance remaining in the small grants budget for 2018/19.***

(iii) The Clerk reminded the Committee that any underspend in the Councillor Allowance budget for 2018/19 will be transferred to the small grants budget for



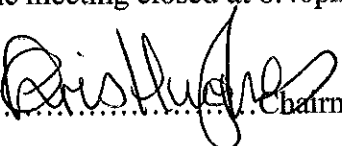
2019/20. The amount was not yet known and the Clerk also requested that any Councillors travel claims to be submitted as soon as possible.

***Resolved to note.***

**(d)** It was noted that that letters of thanks have been received from the following grant recipients:

- (i) Oriel Colwyn
- (ii) Y Pentan

The meeting closed at 8.40pm.

.......... Chairman



List of Payments made between 01/02/2019 and 22/03/2019

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
08/02/2019	WNW	FP	86.94	I 163	Stationery
08/02/2019	Canda Copying Ltd	FP	114.00	I 163	1/4 yearly rental
08/02/2019	Cllr H Meredith	FP	30.60	I 163	Care Allowance
08/02/2019	I P Williams	FP	432.24	I 163	Translations
08/02/2019	Society Local Council Clerks	FP	317.90	I 163	Clerk's Conference
08/02/2019	Microshade Business Consultant	FP	98.64	I 164	IT Services
08/02/2019	Clira Ltd	FP	108.00	I 164	Legionella Monitoring
08/02/2019	Canda Copying Ltd	FP	195.04	I 164	Copy Q3
08/02/2019	Computer World	FP	78.00	I 164	Repairs
08/02/2019	Scottish Power	FP	391.48	I 164	Xmas Lights
13/02/2019	Colwyn Bay Watersports	005328	2,000.00	I 154	Events Grant <i>Youth Grant</i>
13/02/2019	Tape Community Music & Film	005329	3,100.00	I 155	Events Grant
13/02/2019	NW Burlesque & Cabaret Festiv	005330	4,100.00	I 156	Events Grant
13/02/2019	Uke-a-Bay	005331	3,300.00	I 157	Events Grant
13/02/2019	Old Colwyn Events	005332	3,000.00	I 158	Events Grant
13/02/2019	RNLI	005333	25.00	I 159	Mayor's Allowance
13/02/2019	St John Wales	005334	264.00	I 160	Cover Bonfire Night
13/02/2019	M Crossley Plumbing	005335	85.00	I 161	Unblock Drains conwy connect
13/02/2019	MacMillan Cancer Support	005336	15.00	I 162	Mayors Allowance
13/02/2019	Gwynedd Council	005337	1,620.00	I 163	Pensions February
13/02/2019	Clerical Medical	005338	50.00	I 164	Clerk AVC's
15/02/2019	Employees	FP	4,865.90	I 165	Salaries
15/02/2019	HMRC	FP	1,634.73	I 165	PAYE & NI
21/02/2019	British Gas	DD	1,227.66	I 172	Q3 Rhiw Road Gas
21/02/2019	British Gas	DD	989.14	I 172	Q3 Town Hall Gas
21/02/2019	British Gas	DD	343.24	I 172	Q3 Rear Annex Gas
22/02/2019	Computer World	FP	78.00	I 172	Internet Issues
28/02/2019	Staples UK Ltd	DD	77.99	I 172	Ink
28/02/2019	OneCom Ltd	DD	60.12	I 172	Phones/Broadband
01/03/2019	Cllr Steve Williams	FP	33.40	I 175	Mayor's Expenses
01/03/2019	Planning Aid Wales	FP	140.00	I 175	Training Course
01/03/2019	Clira Ltd	FP	108.00	I 175	Legionella Monitoring
01/03/2019	Conwy County Borough Council	FP	5,000.00	I 175	Imagine Project
01/03/2019	K Owen	FP	64.80	I 175	Travel Expenses (Clerk)
01/03/2019	Absolute Sound & Light	FP	1,422.00	I 175	Various Events
01/03/2019	Christina Earley	FP	253.80	I 175	Travel Claim (Q2/3)
01/03/2019	I C O	FP	35.00	I 175	Data Protection Regs
05/03/2019	Eisteddfod Genedlaethol 2019	005351	3,500.00	I 166	Large Grant (2nd Installment)
05/03/2019	Eisteddfod Genedlaethol 2019	005351	-3,500.00	I 166	Large Grant (2nd Install)
06/03/2019	271 CBay Scouts	005352	1,000.00	I 166	Youth Grant
06/03/2019	Clwb Hoci Hockey Club	005353	705.00	I 166	Youth Grants
06/03/2019	CBay Life Saving Club	005354	1,000.00	I 166	Youth Grant
06/03/2019	PMA Theatre	005356	796.00	I 166	Youth Grant
06/03/2019	3rd CBay Scouts	005357	1,000.00	I 166	Youth Grants
06/03/2019	Old Colwyn Community Centre	005358	298.00	I 167	LWard Allowance
06/03/2019	Ysgol Llandrillo yn Rhos	005359	100.00	I 168	LWard Allowance
07/03/2019	NW Wales Food Group	005360	15,000.00	I 169	Event Grant. <i>CHA STOPPED</i>

Time: 10:45

Treasurers A/c 00164077

## List of Payments made between 01/02/2019 and 22/03/2019

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
07/03/2019	Llanbedr CC	005362	40.00	I 170	Cllr BB Training
07/03/2019	Rhyl TC	005363	8.00	I 171	Mayor's Allowance
11/03/2019	Powlsons	FP	145.00	I 176	Printing Corp Plan
11/03/2019	I P Williams	FP	262.74	I 176	Translations
11/03/2019	Microshade Business Consultant	FP	98.64	I 176	IT Services
15/03/2019	Gwynedd Council	005364	1,620.00	I 173	March Conts
15/03/2019	Clerical Medical	005365	50.00	I 174	Clerk AVC's
15/03/2019	Employees	FP	4,845.10	I 176	Salaries
15/03/2019	HMRC	FP	1,655.53	I 176	PAYE
22/03/2019	Pitney Bowes	FP	71.82	I 176	Franking Machine

**Total Payments** 64,441.45

# SCHEDULE 'B'

## Summary of Small Grant Applications for 2018/19

Applicant	Amount Requested:	Date Considered:	Amount Rec./Approved:	Moved to Youth Grants	Purpose of Grant:	Exp Powers:	Notes:
A 271 Colwyn Bay Air Cadets	£500	04/07/2018	£500		To purchase a CPR manikin to teach first aid skills to the squadron and wider community		
B Colwyn Bay Football Club in the Community	£500	04/07/2018	£500		To create a website to promote healthy living and get more involved with sports		
C NWWAMI	£490	04/07/2018	£490		To hold a Celebration of Freshal of Lights / Diwali to promote integration and community cohesion		
D Road Safety Department / CCBC	£280	04/07/2018	£280		To deliver pre-pedal balance bike training in all primary schools consisting of 3 x 1.5 hour sessions		
E Clywd & Gwynedd Army Cadet Force	£500	04/07/2018	£500		To support five army cadets from the Colwyn Bay area to attend an event in Wernwode Park, to mark the WW1 Centenary (plus 5 air cadets from Colwyn Bay also attending)		
F St Paul's Youth Community Enterprises (SPYCE)	£500	23/07/2018	£0.00		To provide meals and materials (craft) for a week long musical workshop, being oriented free of charge to 55-65 young people from the Bay of Colwyn area.		Paid from Cllr ward allowances instead of small grants
ROSTA	£500	03/09/2018	£500		Towards the costs of the sides event held on Sat. 1/9/18		
A 271 Colwyn Bay Air Cadets	£500	03/10/2018	Decline		To purchase an external hard drive to store images taken by cadets to enter competitions and gain qualifications.		Had one small grant already this year and hard drive / cable seems expensive for what it is
B Bobath Childrens Therapy Centre Wales	£337	03/10/2018	Decline		To provide a 1.75 hour session of specialist therapy to a child with cerebral palsy		Lack of evidence as to whether any child from CB would benefit.
C Colwyn Bay Watersports CIC	£490	03/10/2018	£490		To purchase a dehumidifier to prevent the degradation of equipment at Porth Elias.		
D Friends of Rhos on Sea	£250	03/10/2018	250		To purchase litter pickers and tabards to help maintain the beach and park in Rhos on Sea.		
E PACT Police and Community Trust	£260	03/10/2018	260		To purchase sporting equipment for 10 local youths to participate in boxing and MMA training.		
F Ten Lan Community Centre	£500	03/10/2018	500		To replace existing external fire doors at the centre.		
G CCBC Museums	£500	03/10/2018	Decline		Restoration of George Bowen Portrait for display in Colwyn Bay library		Not convinced that a portrait is the best way to share history/culture in this day and age - how many young people will see it?
A Colwyn Choral Society	£500	09/01/2019	£500		Towards the cost of a choral concert at St Paul, Colwyn Bay		
B North Wales Neighbourhood Watch Association	£500	06/01/2019	NIL		To provide roadshows and leaflets to enhance and support neighbourhood watch areas		DECLINE: Suggest this should be funded by NW Police (from proceeds of crime)
C Parkway Luncheon Club	£400	09/01/2019	£400		To provide lunch and entertainment to local residents		
D Theatre Bara Caws	£500	09/01/2019	NIL		Towards the activities of the theatre company		DECLINE: Suggest reapply if a production is coming to Bay of Colwyn area
A 1st Colwyn Bay Brownies	£250	27/03/2019	250		To purchase resources to record their progress/activities and develop their knowledge and skills		
B 1st Colwyn Bay Rainbows	£250	27/03/2019	250		To purchase resources to record their progress/activities and develop their knowledge and skills		
C Coast Community Radio and Media CIC	£450	27/03/2019	450		To purchase 2 reconditioned computers/monitors to assist in the training of volunteers and media students		
D NWWAMI	£490	27/03/2019	490		To celebrate 1001 Poets and Spoken Words festival and provide a workshop on poetry writing		
E Rotary Club, Rhos on Sea	£500	27/03/2019	500		To contribute towards the renewal of the lighting circuit / transformers on the Tree of Light in Rhos on Sea		
F 6th Colwyn Bay Scouts Group	£500	27/03/2019	500		To pay for transport to take 25-30 cubs to an All Wales Cub Scout Fun Day		

ANNUAL BUDGET 2018/19 = £10,000 TOTAL YTD = £10,000 £0  
Balanced to Ledger =

\*\* Plus Year-end donations to:  
Sir John Henry Morris Jones Trust Fund  
Llandillo Charities

\* S.137 of the Local Government Act 1972 gives the Council authority to incur expenditure which, in its opinion, is in the interests of, and will bring direct benefit to, its area or any part of it or some of its inhabitants, subject to an annual limit and certain restrictions and providing the benefit is commensurate with the expenditure to be incurred.