

Minutes of the meeting of Templeton Community Council

Held in the Chapel meeting room, Templeton on 7th June 2019

Present: Cllr Liz Burns (chair), Cllrs Barbara Priest, Kathrin Williams, Charles Hughes, Elwyn Morse.

Cllr Burns welcomed everyone to the meeting.

- 1) **To accept apologies for absence.** These were received from Cllrs Morgan, Jennings and Simpkins.
- 2) **To disclose person and pecuniary interests in the items listed below.** There were no declarations of interest made.
- 3) **To consider the Council's financial situation during the Hall building work.**

The previous meeting had highlighted concerns that the Council would not be sufficiently financial liquid during the period of the Hall building work, because the grant funding could only be claimed once the relevant money had been spent, and there was a minimum of a month after a claim was submitted before the reimbursement was received.

The Clerk had previously circulated a financial projection for the current financial year. This was reviewed and discussed, and it was agreed that the Council would need to seek a loan for probably less than a year in order to ensure it remained financially liquid.

The Clerk had drawn up and circulated a draft business plan and a draft application form to the Welsh Government for permission to request a loan. These documents were reviewed by those present and amendments discussed and agreed.

It was agreed that the Clerk should submit a request to the Welsh Government for permission to take out a loan, with the loan period anticipated to be less than a year.

4)

Contractor queries. The contractor had submitted two queries to the meeting regarding window provision in the building. It was agreed that there was no need for a window to the storeroom on the north side of the building. It was also agreed that the extension windows did not require an arched façade.

5) **Date of next meeting.**

The date of the next meeting was confirmed as Thursday 20th June. This would be in the Chapel meeting room, starting at 8.00pm. In addition, if the contractor requested a site meeting for the Hall, this would be accommodated.

There being no other business, the meeting closed at 8.50pm.