

MINUTES OF HARLECH COMMUNITY COUNCIL FINANCE SUB COMMITTEE MEETING HELD AT THE OLD LIBRARY, HARLECH AND OVER ZOOM AT 9.00 A.M. ON 29.12.25

APOLOGIES

Cllr. Christopher Braithwaite (Chairman),

PRESENT

Cllrs. James Maxwell (Vice Chairman), Reg Chapman, Martin Hughes, Giles Bentham and the Clerk

MINUTES

The minutes of the meeting held on December 16th 2025 were found to be correct.

MATTERS ARISING FROM THE MINUTES

No matters were arising from the minutes

MATTERS ARISING

Budget Preparation 2026/27 (proposed budget for January 2026 and propose precept)

The Members went through the figures that were provided in the finance document individually and discussed if the amount needed to be changed. It was agreed after a discussion that the finance sub committee would recommend to the full Council meeting that the precept figure of £85K be kept for the 2026/27 financial year.

Finance Regulations – Update from One Voice Wales

There was nothing to report with regards to the above matter.

Reserve Balance and Policy

It was agreed that the reserve balance should be kept at 6 to 12 months running costs.

Contribution from Councillors

Cllr. Christopher Braithwaite had sent the finance sub committee figures of various items that could be installed in both play parks.

Cllr. Simon Turner had sent the finance sub committee figures of what the cost of getting more christmas lights during the next financial year would be.

SIGNED.....Chairman

DATE.....