

**MINUTES OF HARLECH COMMUNITY COUNCIL FINANCE SUB COMMITTEE MEETING HELD AT THE OLD LIBRARY, HARLECH AND OVER ZOOM AT 10.00 A.M. ON 27.5.26**

**APOLOGIES**

Cllr. Tegid John

**PRESENT**

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

**MINUTES**

The minutes of the meeting held on May 5th 2026 were found to be correct.

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes

**MATTERS ARISING**

**Council's Budget for the year 2026/27**

A discussion was held on the above and it was agreed that the Clerk would send a copy of the receipts and payments that are listed in the cashbook to Cllr. Martin Hughes so that he could include them in the spreadsheet

**Review of Council's Insurance Policy**

The above policy was reviewed and it was agreed that it needs to be evaluated next year, but it was decided that it is fine for this year and to carry out a review during the coming year. The risk document was reviewed and it was agreed that the value of street furniture needs to be raised from £72k to £82k, and for play equipment to be raised from £90k to £120k, as well as adding clear cyber provisions to the policy. It was agreed that an inspection of the electrical equipment in the public toilets needs to be carried out.

**Identify budget for sub committees**

A discussion took place of how much budget the sub committees should be give and it was agreed as follows:-

**Green Spaces Committee - £40,250**

**Infrastructure Committee - £32,590**

**Projects Committee - £7,500**

**Events Committee - £15,000**

**HR Committee - £4,265**

**Finance Committee - £20,333**

**Financial Update**

It was agreed that the above had already been discussed.

**Contribution from Councillors**

No contributions from Councillors had been received

**SIGNED.....Chairman    DATE.....**

