



Minutes of The Finance and Governance Toolkit Committee which took place at the Coracle Hall, Llechryd at 7.00 pm on 22nd April 2023 in accordance with The Local Government and Elections (Wales) Act 2021

Present	
Chairman	Cllr J Culley
Councillors:	Cllrs R Davies, A Edwards, C Wychwood
Clerk	Sue Davies
Members of the public and press	0

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

None.

2. Declarations of Interest on Matters Arising from the Agenda/Datgan Diddordeb ar faterion sy'n codi o'r Agenda

None.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session

The Agenda was accepted as presented.

4. Confirmation of the minutes dated 05-04-23 as a true record.

Resolution	Proposed	Seconded	
That the minutes be accepted as a true record.	Cllr A Edwards	Cllr C Wychwood	Carried

5. Vision & Purpose – 1st draft Cllr J Culley

Following discussion minor amendments were agreed.

Resolution	Proposed	Seconded	
The 2 nd draft would be presented to Full Council for approval.	Cllr A Edwards	Cllr C Wychwood	Carried

6. Well-being of Future Generations (Wales) Act 2015 – Section 40

1st draft Cllr C Wychwood

It was agreed that in order for Cllrs to appreciate the content and context of the document some training would be beneficial. Training in other areas of legislation etc should also be considered to assist Cllrs in delivering on the proposals being put forward by the Committee.

Resolution	Proposed	Seconded	
That training costs for f2f bespoke training sessions be obtained from OVW. It was noted that there was also an option for the trainer to be a virtual presence with Cllrs gathered at the Coracle Hall.	Cllr A Edwards	Cllr C Wychwood	Carried

7. Community Engagement Strategy – 1st draft Cllr A Edwards

Various forms of community engagement were discussed but it was increasingly obvious that Council capacity ToR: Carried at the full Council meeting of 27-10-22

To explore Part two of the Toolkit and make recommendations to the Council on how to proceed.

Chairman's signature:

Dated: 12-06-23

was an issue when f2f events were considered. The Council was well represented with notice boards, although additional boards would be welcomed and Council information was available on its website.

**8. Policies - for refreshing / consolidating/new
Clerk**

It was noted that due to the Clerk's workload policies would be presented at a later date.

**9. Next steps for Committee & Council
See 5.**

10. Date of Next Meeting – 12-06-23

ToR: Carried at the full Council meeting of 27-10-22
To explore Part two of the Toolkit and make recommendations to the Council on how to proceed.

Chairman's signature:

Dated: 12-06-23