



Minutes of the Finance and Governance Toolkit Committee which took place at the Coracle Hall, Llechryd at 7.00 pm on 17th July 2023 in accordance with The Local Government and Elections (Wales) Act 2021

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

It was agreed that item 7 be addressed immediately after item 4 to enable the current Council Chairman, Cllr I Davies to be present.

4. Confirmation of the minutes dated 12-06-23 as a true record.

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

5. Policies - for refreshing / consolidating/new

Clerk

Cllr Iwan Davies was invited to join the meeting to discuss the Meeting Etiquette and Predetermination Protocol draft provided by the Clerk. It was agreed that the protocol set out the expectations of the Code of Conduct and Civility and Respect Pledge in clear, concise language and would be a useful reference document.

Resolution	
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Chairman's signature:

Dated: 18-09-23

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.

To recommend the Meeting Etiquette and Predetermination Protocol for adoption at the next Full Council meeting.	Carried
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Cllr I Davies left the meeting.

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

Cllr C Wychwood

Following extensive discussion it was agreed that a simplified version of the text supplied by Cllr Wychwood would be made available at the next meeting.

7. Community Engagement Strategy – 2nd draft Cllr A Edwards
Deferred.

8. Date of Next Meeting – to be agreed.

There being no further business to discuss the meeting closed at 8.26pm

Chairman's signature:

Dated: 18-09-23

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.