



## FINANCE MEETING – MINUTES

Tuesday, 13<sup>th</sup> January 2026 – 6:30pm

Neuadd Goffa, Llanfairpwll

**Present:**

Gareth Cemlyn Jones (Chair)
Gwynfor Parry
Alun Jones
Medwyn Roberts
John Roberts
R Meirion Jones
Stephen Edwards
<b><u>Clerk:</u></b> Gillian Morris

<b>1.0</b>	<b>Apologies</b>	<b>Action</b>	<b>By</b>
<b>2.0</b>	<b>Declaration of Interest</b>	<b>Action</b>	<b>By</b>
	GP – Bowling Club AJ – Bowling Club		
<b>3.0</b>	<b>Actions from the Previous Meeting</b>	<b>Action</b>	<b>By</b>
3.1	<b>Maes Eilian Association</b> <ul style="list-style-type: none"> <li>The Clerk is awaiting a response from the Maes Eilian committee.</li> </ul>	Clerk	Feb. 2026
<b>4.0</b>	<b>Presentation and Confirmation of Finance Meeting Minutes 07.12.2025</b>	<b>Action</b>	<b>By</b>
4.1	John Roberts proposed that the minutes were correct, Gwynfor Parry seconded.		
<b>5.0</b>	<b>Discussion</b>	<b>Action</b>	<b>By</b>



5. 1	<p><b>Financial Position 2025/2026</b></p> <ul style="list-style-type: none"> <li>An update was given by the Clerk on the Community Council's accounts.</li> </ul>		
5. 2	<p><b>Projects 2026/2027</b></p> <ul style="list-style-type: none"> <li>The proposed projects were discussed along with the costs for the work.</li> <li>It was discussed that all the projects would benefit the community, and it was agreed in principle to accept the applications.</li> <li>The Clerk is to seek a grant or obtain further information regarding funding for a new multi-purpose area.</li> </ul>	Clerk / IR	Jan.2 026
5. 3	<p><b>Setting the Precept 2026/2027</b></p> <ul style="list-style-type: none"> <li>After discussing the budget and the new projects for the financial year, three options were</li> </ul>		



	<p>considered for increasing the precept: 5%, 8%, and 10%.</p> <ul style="list-style-type: none"><li>• It was agreed to request a 10% increase on last year, giving a total of £132,000.</li></ul>		
<b>6.0</b>	<b>Date of Next Meeting</b>		
	The next meeting will be held on 7 April 2026 at 7.15pm.		