

Minutes of the Finance & General Purposes meeting held on the 1<sup>st</sup> December 2025 at 6.00PM

Councillors Present:

In Attendance: Robert Henderson Town Clerk

Alex Williams (Administrative assistant)

1) to ask the question, any member or Councillor making a recording of this meeting?

Yes, Alex Williams is taking minutes of the meeting.

2) Apologies of Absence were received from Cllr Vaughan Williams, Cllr Beryl Warner BEM, Cllr Charlotte Morrison, Cllr Keith Roberts, Cllr Alan Williams.

3) No Declaration of Interest was made at this point during the meeting. Minute No.6004/2025

4) Payments & Receipts

There were no issues raised regarding the expenditure for September & October. The Clerk informed the committee that the Deputy Clerk is recovering the VAT on a monthly basis and that the Enviro team has secured new contracts for the grass cutting season up ahead. Receipts & Payments were proposed, first & seconded Minute No.6005/2025

5) Actual against Budget – 7 Monthly Report

The Clerk informed the Committee that the Empire is on target to make a surplus since the re-opening and that the building is doing well since the refurbishment.

In regard to the Park, there were concerns raised in detail with the finance & property Sub-Committee earlier on in the afternoon. It was recommended to give Y Parc 12 months to find any improvements during the summer months.

A new bike track will be installed at Y Parc in the coming weeks with thanks to Nick the Tourism & Grants officer for securing grant funding to make the necessary improvements.

Overall, the Council is on target and has no major concerns for being within budget this financial year. Minute No. 6006/2025

6) LUF Funding

The Clerk informed the Committee that the LUF Funding has now been 100% Drawn down, there will be no LUF outgoings in the next financial year, so as of March 2026 there will be a total completion. Minute No. 6007/2025

7) Cybi Yard Purchase

Committee was informed that the recent application has now been passed to Welsh Government to be processed for the Purchase of Cybi Yard where the Enviro Team is currently based. There are no concerns in regard to purchasing the building and both parties are now speaking to solicitors to draw up contracts for the complete purchase of the building. Minute no. 6008/2025

#### 8) Boston Centre Stage

The Clerk discussed with the committee that communications has begun in regards to taking over Boston Centre Stage. He informed the committee that it will be a long process, but the process has begun, there are no exact dates available to say when the completion will be made but the Council will be informed on any progress that is made during the coming weeks/months.  
minute no. 6009/2025

The Meeting Concluded at 18.30.