

**Finance Governance and Personnel Committee Meeting**

**Tuesday 11<sup>th</sup> May 2021**

**This meeting was held via video conference under the Local Authorities (Coronavirus) (Meetings) (Wales) 2020**

**Present:** Cllrs David Owens (Chair), Linda Edwards, Peter Freeman, Hugh Shepardson, Bob Walpole

**Officers:** Huw Thomas (Clerk/RFO), Shân Loudon (Deputy Clerk)

2pm – 2.20pm

**1. To receive apologies for absence**

Apologies had been received from Cllr Andrew Phillips.

**2. To receive members' declarations of interest**

None were made.

**3. To approve the drawdown of the PWLB loan**

It was proposed by Cllr Linda Edwards and seconded by Cllr Bob Walpole that the PWLB loan be drawn down in three tranches, namely £150,000, £100,000 and £100,000 and that the Clerk, in conjunction with the Projects Manager, agree the timing of the draw down.

Meeting ended 2.20pm