

**EXECUTIVE DECISION RECORD**

**17 OCTOBER 2023**

**CABINET (POLICY AND RESOURCES) SUB COMMITTEE**

**Cabinet Members:**

Councillors: S.K.Hunt (Chairperson), S.A.Knoyle and A.Llewelyn

**Officers in Attendance:**

H.Jones, A.Thomas and T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor S.K.Hunt be appointed Chairperson for the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chair welcomed all to the meeting.

3. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

4. **MINUTES OF PREVIOUS MEETING**

The minutes of the previous meeting held on 5 September 2023, were agreed as an accurate record.

5. **PUBLIC QUESTION TIME**

No public questions were received.

6. **WELSH CHURCH ACT FUND APPLICATION**

**Decision:**

That St. Anne's Church, Tonna, be granted £4000 in match funding, in relation to costs of repair works to the Church spire at St. Anne's Church.

**Reason for Decision:**

To agree the amount of financial support in respect of the grant application received.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

7. **ACCESS TO MEETINGS - EXCLUSION OF THE PUBLIC**

**RESOLVED:** That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

8. **DEBTOR WRITE OFFS**

**Decision:**

That approval be granted to write off the amounts of Housing benefit overpayments and Parking enforcement debt, as detailed in the private circulated report.

**Reason for Decision:**

To enable the Council to write off irrecoverable accounts.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

**CHAIRPERSON**