

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL



You are invited to attend a Meeting of the **Finance & General Purposes Committee** to be held in the **Old Library, Parish Hall, Dinas Powys, Tuesday 24 July 2018** commencing at **6.30 p.m.**

AGENDA

1. Apologies for Absence.
2. Declaration of Interests.
3. To confirm Minutes of Meeting held on 15 May 2018
4. Matters arising from Minutes.
5. To Approve the Financial Position of Council as at 30 June 2018, Cash Flow Forecast 2018/19
6. Financial Risk Management
7. Management Committee – item 6 a) – Job Evaluation – request for meeting with assessor.
8. Halls Committee – Requests for funding:
 - Lighting - Phase 2
 - Secondary Glazing & replacement exit doors
9. Requests for Financial Assistance:
 - ValePlus
 - Sponsorship – Holme Tower
10. Letters of Thanks
11. Any items which the Chairman has decided are urgent
12. Any Other Business
13. Date of Next Meeting

Committee:

Chairman: Cllr. Vince Driscoll

Vice-Chairman: Cllr. Keith Hatton

Committee Members: Cllrs: Steve Griffiths, Andy Robertson, Edward Jenkins, Steve Thomas, John Fanshaw, Richard Grigg.