

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 20 November 2018** commencing at **6.30 p.m.**

AGENDA

1. Apologies for Absence.
2. Declaration of Interests.
3. To confirm Minutes of Meeting held on 25 September 2018
4. Matters arising from Minutes.
5. To Approve the Financial Position of Council as at 30 October 2018, Cash Flow Forecast 2018/19
6. Budget Planning – 2019/20
7. Requests for Financial Assistance
8. Letters of Thanks
9. DPCC Grants Policy
10. Halls Charges
11. CONFIDENTIAL ITEMS
 - a) Staff Christmas Bonuses
 - b) Real Living Wage
12. Any items which the Chairman has decided are urgent
13. Any Other Business
14. 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.