

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 8 January 2019** commencing at **6.30 p.m.**

AGENDA

1. Apologies for Absence.
2. Declaration of Interests.
3. To confirm Minutes of Meeting held on 20 November 2018
4. Matters arising from Minutes.
5. To Approve the Financial Position of Council as at 31 December 2018, Cash Flow Forecast 2018/19
6. Appointment of Internal Auditor
7. Insurance Renewal
8. Budget Planning – 2019/20
9. Precept
10. Requests for Financial Assistance
11. Letters of Thanks
12. DPCC Grants Policy
13. Any items which the Chairman has decided are urgent
14. Any Other Business
15. 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.