

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 19 March 2019** commencing at **6.30 p.m.**

AGENDA AMENDED

1. Apologies for Absence.
2. Declaration of Interests.
3. To confirm Minutes of Meeting held on 8 January 2019
4. Matters arising from Minutes.
5. To Approve the Financial Position of Council as at 28 February 2019, Cash Flow Forecast 2018/19
6. Section 137 Expenditure Limit
7. Allocation of Reserves
8. Provision of Legal Services by VOG – SLA
9. Annual Pay increase
10. Increase in Pension Contributions
11. Requests for Financial Assistance
12. Letters of Thanks
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.