

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 21 May 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 19 January 2019
4. Matters arising from Minutes.
5. Acceptance of Terms of Reference
6. Banking Arrangements
7. Chairman's Allowance 2018-19
8. Audit Update
9. To Approve the Financial Position of Council as at 30 April 2019, Cash Flow Forecast 2019/20
10. Consultation for the withdrawal of mainstream school transport fare paying services
11. Election Costs – correspondence from VOG
12. Staffing – Annual Appraisal and Increment
13. Requests for Financial Assistance
 - DP Football Club
 - Bobath Children's Therapy Centre Wales
 - Marie Curie in Cardiff & VOG
 - Shutter Hire
14. Letters of Thanks
15. Any items which the Chairman has decided are urgent
16. Any Other Business
17. 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.