

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 12 November 2019** commencing at **6.30 p.m.**

AGENDA

1. Apologies for Absence.
2. Declaration of Interests.
3. To confirm Minutes of Meeting held on 17 Sept 2019
4. Matters arising from Minutes.
5. To Approve Financial Position of Council as at 31 October 2019
6. To Approve Cash Flow Forecast 2019/20
7. Updating of Laptop
8. H&S equipment requirements
9. Budget 2020/21 – initial discussions
10. Consultation – Draft Report - Independent Remuneration Panel for Wales
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.