

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 17 September 2019** commencing at **6.30 p.m.**

AGENDA

1. Apologies for Absence.
2. Declaration of Interests.
3. To confirm Minutes of Meeting held on 30 July 2019
4. Matters arising from Minutes.
5. Charity Bank Update
6. To Approve Schedule of Expenditure and Financial Position of Council as at 31 August 2019
7. To Approve Cash Flow Forecast 2019/20
8. Property Valuation quotes
9. Tree Survey quotes
10. New Email System
11. Review of DPCC Grants Policy
12. Requests for Financial Assistance
13. Letters of Thanks

CONFIDENTIAL ITEMS

14. Staff Training
15. Staff Xmas Bonus
16. Any items which the Chairman has decided are urgent
17. Any Other Business
18. 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.