

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** on **Thursday 11th January 2024** commencing at **6.30 p.m.**

AGENDA

33. Apologies for Absence
34. Declaration of Interests.
35. To confirm Minutes of Meetings held on 14 November 2023
36. To consider Matters arising from Minutes
37. Recommendation to waive the Financial Regulations relating to the contract to engage a consultant in respect of the Replacement Local Development Plan to be negotiated without competition by virtue of time constraints involved.
38. Annual Return 2022-23
39. To provide members with Cashflow forecast and current financial position as at December 2023
40. To consider and finalise 2024-25 budget allocations and precept requirements
41. To Agree the appointment of the internal Auditor for 2023-24 accounts
42. To inform members of Section 106 Grants received
43. To inform members of the Section 137 Expenditure Limit for 2024-25
44. To consider requests for donations / financial support
45. To receive thanks for previously awarded donations
46. Any items which the Chairman has decided are urgent
47. Other items members would like to bring to the attention of Committee

Date of Next Meeting – **12 March 2024**

Jeanette Haigh

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Clerk, Dinas Powys community Council

Committee:

Chairman:

Cllr. Keith Hatton Vice-Chairman: Cllr. Vince Driscoll

Committee Members: Cllrs: Colin Asbrey; John Fanshaw, Chris Franks; Richard Grigg; Carolyn Mizra-Davies; Marianne Cowpe.