

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 **Monday 16 December 2024** commencing at **6.30 p.m.**

The meeting will also be accessible by remote attendance pursuant to the Local Government Elections (Wales) Act 2021. If you wish to attend remotely, please contact the Clerk for the Meeting ID and Passcode.

AGENDA **A M E N D E D**

- 70. Apologies for Absence.
- 71. Declaration of Interests.
- 72. Nathan Goss – Heritage Surveyor – to outline the process/procedures involved in replacing the parish hall roof.
- 73. To confirm Minutes of Meetings held on 18 November 2024
- 74. To consider Matters arising from Minutes
- 75. **Finances**
 - a) Approve Cashflow and Forecast as at 30 November 2024
 - b) Schedule of Accounts as at November 2024
 - c) To consider the Councils current financial position
 - d) To consider the draft budget for 2025-26
- 76. To consider amending Financial Risk Management Policy (Insurance – Fraud & Dishonesty)
- 77. To consider quote for replacement floodlight on War Memorial
- 78. **To consider requests for financial support / donations**
 - a) Duke Al Durham – Welsh Poet – Request for Hall Hire
 - b) Noah's Ark Appeal
 - c) Wales Air Ambulance
 - d) Urdd 2025
 - e) YMCA Christmas Appeal
 - f) British Red Cross
- 79. To receive thanks for previous donations
- 80. Any items which the Chairman has decided are urgent
- 81. Other items members would like to bring to the attention of Committee

Date of Next Meeting – **13 January 2025**

Jeanette Haigh

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Clerk, Dinas Powys community Council

Committee:

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

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