

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 **9 June 2025** 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

1. Apologies for Absence.
2. Declaration of Interests.
3. To confirm Minutes of Meetings held on 17 March 2025
4. To consider Matters arising from Minutes
5. Finances
 - a) Approve Cashflow and Forecast as at 30 May 2025
 - b) Schedule of Accounts for May 2025
 - c) To consider the Councils current financial position
6. Annual Return 2024-25 (including comments made by Internal Auditor)
7. To consider options on '1 Year bond – Annual Interest' for Redwood Bank Savings
8. To consider purchasing CCTV cameras for the Parish Halls
9. To consider the budget for Dinas Powys Playscheme
10. To consider erecting a Notice Board on the Allotment site
11. To consider subscribing to accounting system 'Scribe'
12. To consider annual renewal fee for One Voice Wales
13. To consider repair costs for Play equipment at Caerleon Road Play area
14. To consider requests for financial support/donations (in pursuance of the power conferred by Section 137 of the Local Government Act 1972)
 - a) Noahs Ark
 - b) Kids Cancer Charity
 - c) Teenage Cancer Trust
 - d) Dinas Powys Voluntary Concern
 - e) Cowbridge Physic Garden (geraniums for Lee Hall Garden)
15. To receive thanks for previously awarded donations
16. Any items which the Chairman has decided are urgent
17. Other items members would like to bring to the attention of Committee

Date of Next Meeting – **21 July 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;