

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 **17 November 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

40. Apologies for Absence.
41. Declaration of Interests.
42. To confirm Minutes of Meetings held on 15 September 2025
43. To consider Matters arising from Minutes
44. **Finances**
 - a) Approve Cashflow and Forecast as at 31 October 2025
 - b) Schedule of Accounts for October 2025
 - c) To consider the Councils current financial position
 - d) To consider provisional Budget allocations and precept requirements for 2026-27
45. **Parish Hall Roof**
 - a) Feedback from meeting with Nathan Goss
 - b) To consider the next phase – Tender Process
 - c) To consider contracting a Quantity Surveyor
46. **Caerleon Road Play Area** - To consider quotes for resurfacing
47. **Parish Hall** - To consider purchasing an additional 2 trolleys for chairs
48. **St Andrews Cemetery Hedge** - To consider cost of works to prepare & plant
49. **Christmas Tree planter & Christmas Tree** - at the junction of Mill Brook Road and Cardiff Road
50. **To consider requests for financial support / donations**
 - a) Royal British Legion – Poppy Appeal
 - b) Curtain Up Theatre Company
 - c) Wales Air Ambulance
 - d) Urdd National Eisteddfod Ynys Môn 2026
51. To receive thanks for previous donations
52. Any items which the Chairman has decided are urgent
53. Other items members would like to bring to the attention of Committee
54. **CONFIDENTIAL – See PART 2**
Staff Matters

Date of Next Meeting – **TBC**

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;