

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 **Wednesday 14 January 2026** 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**

- 55. Apologies for Absence.
- 56. Declaration of Interests.
- 57. To confirm Minutes of Meeting held on 17 November 2025
- 58. To consider Matters arising from Minutes held on 17 November 2025
- 59. To confirm Minutes of an Extraordinary Meeting held on 17 December 2025
- 60. To consider Matters arising from the minutes of the Extraordinary Meeting

- 61. **Finances**
 - a) Approve Cashflow and Forecast as at 31 December 2025
 - b) Schedule of Accounts for December 2025
 - c) To consider the Council's current financial position
 - d) To consider and finalise budget allocations and precept requirements for 2026-27
 - e) To consider and finalise the precept requirements for 2026-27
 - f) To consider the value of Earmarked Reserves to be held towards future works to replace the Parish Hall roof

- 62. Annual Return 2024-25 – Audit Opinion
- 63. To inform members of the Section 137 Expenditure Limit for 2026-27

- 64. **To consider requests for financial support / donations**
 - a) Dinas Powys Music Festival
 - b) Rotary Club of Dinas Powys

- 65. To receive thanks for previous donations
- 66. Any items which the Chairman has decided are urgent
- 67. Other items members would like to bring to the attention of Committee

Date of Next Meeting – **16 March 2026**

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;