

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 18 May 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

1. Apologies for Absence.
2. Declaration of Interests.
3. To confirm Minutes of Meeting held on 13 April 2026
4. To consider Matters arising from Minutes held on 13 April 2026
5. Finances
 - a) Approve Cashflow and Forecast as at 30 April 2026
 - b) Schedule of Accounts for April 2026
6. Annual Return 2025-26 – including Internal Auditor's Report and Recommendations
7. To consider accepting - Financial Regulations – amended
8. To consider accepting Financial Risk Management Policy – amended
9. To consider renewing annual membership to One Voice Wales
10. To consider requests for financial support / donations
 - a) Ty Hafan
 - b) Noah's Ark Appeal
11. To receive thanks for previous donations
 - a) Soroptomist
 - b) Ray of Light Cancer Support
12. Correspondence
 - a) Welsh Water
 - b) Biffa Waste
 - c) Waste Managed
13. Any items which the Chairman has decided are urgent
14. Other items members would like to bring to the attention of Committee

Date of Next Meeting – 20 July 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;