

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



Notice is hereby given that a meeting of the Finance/Policy Committee of the Llantwit Fardre Community Council will be held at the Council Office, at the rear of the Carnegie Parish Hall, Main Road, Church Village, Pontypridd CF38 1PY at 7.00 pm on Thursday 25th July 2019.

AGENDA

1. To receive any apologies for absence.

2. Declaration of Interest

To receive disclosures of personal interests from members:

Note: Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and where a Member withdraws, they must notify the Chairperson.

Note

When taking decisions members must have regard to:

-the Well-being and Future Generations (Wales) Act 2015

-Guidance/legislation relating to Data Protection.

3. To consider the following resolution

“That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 namely personal information relating to the financial or business affairs of a particular person.”

4. To discuss the Christmas Evan John fund.

5. To review the Standing Orders (previously issued).
6. To review the process of awarding grant aid (draft documents enclosed).
7. To consider making a donation to the Noah's Ark Children's Hospital charity.
8. To receive/consider the budget update.
9. To receive an update on the new financial package.
10. To receive an update on the audit/Annual Return.
11. To consider any requests for expenditure and receive an update on the cost of telephone charges (telephone costs enclosed).
12. To consider approve expenditure levels for other committees.

Please Note

Should any member require background/other information or further details, it would be helpful if these requirements could be made known to the Clerk in advance of the meeting.

Members of the public wishing to inspect agendas and reports unless exempt may do so at the Council offices at:

The rear of the Carnegie Parish Hall, Main Road, Church Village, Pontypridd CF38 1PY

Distribution

Members of the Finance/Policy Committee:

Councillors R. Butler, B. James, J. James, A. Handley and G. Stacey.

For information

All other members of the Llantwit Fardre Community Council
Councillor L. Hooper