

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

Leanne Handley
Clerk and Executive Officer



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6th December 2017

NOTICE IS HEREBY GIVEN of the meeting of the Policy and Finance Committee to be held at the Parish Hall on Tuesday 12th December 2017 following the Planning Committee

Agenda

1. Apologies:

- 1.1 Apologies submitted
- 1.2 Apologies not submitted

2. Disclosures and Registration of Interest

Members are requested to declare any personal and /or prejudicial interests that they may have in matters to be considered at this meeting in accordance with the Local Authorities Code of Conduct Order (Wales) Order 2008.

3. Public Break (members of the public are only allowed to speak during this break and not at any other time during the meeting)

4. Financial Statement

Confidential - In accordance with Standing Order 69

To **accept** the Clerk's monthly statement and list of cheques issued.

5. Expenditure Approval

To **approve** the expenditure from this and other committees

6. Christmas Event Donations

To **consider** if donations are to be made to the organisations that helped at the Xmas Event.

- * Salam Chapel
- * Bryncelynnog School Choir
- * Tonteg Guides

7. Section 137 Expenditure Limit 2018/2019

To **receive** the Section 137 expenditure limit for 2018/2019 from the Welsh Government

8. Chairman's Announcements

Please Note

If there are any specific details you wish to raise regarding, for example, background information or require additional detail, it would greatly assist if you could contact the office in advance so that the information and answers can be made available at the Meeting.

Local Government (Access to Information) Act 1985

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