

Ceri John

Dated this 29 August 2019

Dear Sir/Madam

I hereby give you notice that a meeting of the **Finance & Governance Committee** of the above Council will take place in the Council Chamber, Cowbridge Town Hall, on **Tuesday 3 September 2019 at 7.00pm.**

All members of the above Committee are hereby summoned to attend for the purpose of transacting the following business.

Yours faithfully

Ceri John
Town Clerk

AGENDA

1. Apologies for absence
2. To receive Declarations of Interest (*Members are reminded of the provisions of paragraph 11 of the Members' Code of Conduct and more particularly paragraph 11.1).*
3. Matters arising from the Committee Meeting held on Tuesday 9 July 2019, which are not already on the agenda.
4. Receipts & Payments Account/Accounts to be paid for July\August 2019 (under separate cover).
5. Cowbridge with Llanblethian Town Council – Public Consultation Exercise
6. Councillors Remuneration
7. Zero Tolerance – draft attached
8. To confirm the date and time of the next meeting : Tuesday 15 October @ 7pm

Members on the Committee: Cllrs A Trousdell, S Vaughan, G Cox, S Cox,
T Williams, J Wallis, Vacancy