

Ceri John

Dated this 9 October 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 15th October 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 11 July 2019, which are not already on the agenda.
4. To Appoint a Chairman for Finance and Governance Committee
5. Receipts & Payments year to date accounts. – Scribe update
6. To amend the signatories for the Council's banking arrangements
7. To accept the Cowbridge with Llanblethian Town Council Co-Option Policy (attached)
8. To consider the Town Council's LGPSD Discretions Policy (under separate cover)
9. To confirm the date and time of the next meeting : Tuesday 12 November 2019 @ 7pm

Members on the Committee: Cllrs A Trousdell, S Vaughan, G Cox, S Cox,
Vacancy, Vacancy, Vacancy