

Ceri Anderson

Dated this 27 11 2018

Dear Sir/Madam

I hereby give you notice that a meeting of the **Finance & General Purposes Committee** of the above Council will take place in the Council Chamber, Cowbridge Town Hall, on **Tuesday 4th December at 7pm.**

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

Yours faithfully

Ceri Anderson

Ceri Anderson
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 6 November 2018, which are not already on the agenda.
4. To confirm Appointment of Deputy Chairperson for Finance and General Purposes Committee.
5. Receipts & Payments Account/Accounts to be paid for November 2018.
(circulate at meeting).
6. Consideration of budget requirements for Leisure and Amenities and Town Hall Committees for Financial Year 2019/20
7. Consideration of Draft Precept 2019/20 (under separate cover)
8. Cowbridge with Llanblethian Draft Standing Orders (copies attached)
9. Draft Policies for Acceptance
Social Media Policy (Copies attached)
Policy on unacceptable actions by individual (Copies Attached)

Equalities Policy

10. Change of Signatory – Bank Account
11. Proposal – Ellis Whittam - (Health and Safety Employment)
12. Correspondence –
J Cole, Local Government Finance & workforce Partnerships Division – Section 137
13. To confirm the date and time of the next meeting : 7 January 2019 at 7.00pm
Committee Members: Cllrs C George, S Cox, N C Thomas, S Vaughan, G A Cox, R Spencer-Downe, T Williams, A Trousdel.