



COWBRIDGE (Ancient Borough)
with LLANBLETHIAN
TOWN COUNCIL



CYNGOR TREF
Y BONTFAEN (Bwrdeistref Hynafol)
gyda LLANFLEIDDAN

Town Clerk
Clerc y Dref
Ceri Anderson

Date
Dyddiad
31 1 2019

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 5th February 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 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 8 January 2019, which are not already on the agenda.
4. Receipts & Payments Account/Accounts to be paid for January 2019.
(*circulate at meeting*).
5. Cowbridge with Llanblethian Draft Standing Orders (referred from Council)
6. Town Council Credit/Debit Card (update)
7. Equalities Policy (referred back from Council)
Welsh Language Policy (referred back from Council)
Reserves Policy (for consideration)
8. Training – Assistant Town Clerk

9. External Auditor Report
10. Auditor General For Wales – Fee Scheme 2019-2020
11. Financial Regulations – Cowbridge Town Council update
12. **Request for Financial Assistance**

Menter Iaith (information attached)

Introduction of Standing Orders

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and will be instructed to withdraw

To confirm the date and time of the next meeting :

13. HR Department – Staffing