



Be kind



Byddwch yn garedig

COWBRIDGE (ANCIENT BOROUGH) with
LLANBLETHIAN TOWN COUNCIL
CYNGOR TREF
Y BONTFAEN (Bwrdeistref Hynafol) gyda
LLANFLEIDDAN

Date: 28th of September 2022

Dear Member of Cowbridge with Llanblethian Town Council,

I hereby give you notice that the next meeting of the **Finance & Governance Committee** will take place in the **Cowbridge Town Hall Council Chamber and remotely** on Tuesday the 4th of October 2022 at 8.00pm.

All members of the press and public wishing to attend remotely contact townclerk@cowbridge-tc.gov.uk for joining instructions.

THE MEETING WILL BE RECORDED.

C Kennedy

Cathy Kennedy

Town Clerk and Responsible Financial Officer

Committee Members: Chair of the Committee Cllr. Alec Trousdell, The Mayor Cllr. John Andrew, The Deputy Mayor Cllr. Malcolm Wilson, Cllr. Gwen Baty, Cllr. Geraint Baty, Cllr. Beverly Tonkin and Cllr. Lianne Brown.

AGENDA

1. APOLOGIES FOR ABSENCE

To note any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive declarations of interest relating to items on the agenda.

3. MINUTES OF THE PREVIOUS MEETING

To approve the minutes of the meeting held on the 6th of September 2022.

4. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

To discuss any matters arising not on the agenda.

5. MONTHLY FINANCIAL REPORT

To approve the Financial Report ending 30th September 2022.

6. GRANT APPLICATION

To consider an application from Llanblethian Community Group.

7. OUTSOURCING FINANCE

To consider quotes for outsourcing finance.

8. MEMBER PAYMENTS

To nominate and approve the senior member payment as per the following extract from the **Independent Remuneration Panel for Wales Annual Report; Determination 43: Community and town councils in Group A *must* make available an annual payment of £500 each to a minimum of and a maximum of 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses.**

9. CIVIC SUNDAY – 9th OCTOBER 2022

To approve a quote for traffic management.

10. DATE OF NEXT MEETING

Tuesday, 1st November 2022 at 8pm.