



Be kind



Byddwch yn garedig

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

Date: 29th of November 2023

A meeting of the Finance & Governance Committee will be held on Tuesday, 5th of December 2023, 8pm, at the Cowbridge Town Hall Council Chamber or remotely by Microsoft Teams.

C Kennedy

Cathy Kennedy
Town Clerk

Members of the Press and Public are welcome to attend the meeting in person or to email townclerk@cowbridge-tc.gov.uk for remote joining instructions. Please note the meeting will be recorded.

Committee Members: Chair Cllr Alec Trousdell, Deputy Chair Cllr Geraint Baty, Cllr Gwen Baty, Cllr Malcolm Wilson, Cllr Heather Weddell & Cllr Lianne Evans.

AGENDA

1. To note any apologies for absence.
2. To receive any declarations of interest, **including the nature of the interest** (members are reminded of the provisions of paragraph 11 of the Members Code of Conduct and more particularly paragraph 11.1).
3. To consider and approve the minutes from the meetings held on the 7th of November 2023.
4. To note ongoing matters arising in the action plan provided.
5. To receive any questions from members of the public relating to items on the agenda, up to a limit of three minutes per person and a total time allocation of 15 minutes.
6. To consider and approve the financial report ending 30th November 2023.
7. To re-consider a grant application from the following, including quotes:
 - a) Cowbridge Allotments
8. To consider a draft Cooption Policy.
9. The date of the next meeting is 9th of January 2024.