



Be kind



Byddwch yn garedig

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

Date: 30th November 2021

Dear Sir/Madam,

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 by Video conference on Tuesday 7th December 2021 at 8.00pm.

If Members are unable to attend they must inform the Town Clerk prior to the meeting of the reason for non-attendance. The meeting will be held in accordance with the Local Government and Elections (Wales) Act 2021. All members of the press and public wishing to attend the Council Chamber contact the Town Clerk in advance of the meeting.

All members of the press and public wishing to attend by means of video conference, contact enquiries@cowbridge-tc.gov.uk for joining instructions.

THE MEETING WILL BE RECORDED.

C Kennedy

Cathy Kennedy
Town Clerk

Councillors: A Trousdell (Chair of the Committee), R Watkins (Deputy Chair of the Committee), S Vaughan (Mayor), J Andrew (Deputy Mayor), S Cox, G Cox, N Thomas, Gwen Baty, M Wilson.

AGENDA

1	<u>APOLOGIES FOR ABSENCE</u> To receive apologies for absence from members.
2	<u>DECLARATIONS OF INTEREST</u> To receive declarations of interest (<i>members are reminded of the provisions of paragraph 11 of the members' code of conduct and more particularly paragraph 11.1</i>).
3	<u>MINUTES</u> To approve the minutes from the committee meeting held Tuesday 2 nd November 21.
4	<u>MATTERS ARISING</u> To discuss matters arising from the committee meeting held Tuesday 2 nd November 21 which are not already on the agenda.
5	<u>FINANCIAL MATTERS</u> <ol style="list-style-type: none"> a. To consider investing reserves with CCLA Fund Managers b. To approve the financial report for Nov 21.
6	<u>BUDGET</u> To consider the 2022/23 budget.

7	<u>GRANTS</u> <i>To consider the following grant applications;</i> <ul style="list-style-type: none">a. Christmas Light Grant Application – Chamber of Tradeb. Visit Cowbridge Grant Application – Chamber of Trade
8	<u>DATE OF NEXT MEETING</u> Wednesday, 5 th January 21.