



Be kind



Byddwch yn garedig

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

Date: 24th of February 2022

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 the 1st of March 2022 at 8.00pm.

If Members are unable to attend, they must inform the Town Clerk prior to the meeting and include 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 Chamber must contact the Town Clerk in advance of the meeting.

All members of the press and public wishing to attend by means of video conference, to contact townclerk@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, Geraint Baty, M Wilson.

AGENDA

1	<u>APOLOGIES FOR ABSENCE</u> To note any apologies for absence.
2	<u>DECLARATIONS OF INTEREST</u> To note any 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 on Tuesday the 1 st of February 2022.
4	<u>MATTERS ARISING</u> To discuss any matters arising from the Committee Meeting held Tuesday the 1 st of February 2022. which are not already on the agenda. a. Appointment of Internal Auditor and Year End
5	<u>FINANCIAL MATTERS</u> To approve the financial report for February 2022.
6	<u>COUNCIL WEBSITE</u> To receive quotes for a new Wordpress Council website plus IT support.

7	<u>TOWN HALL INSURANCE</u> To discuss quotes for a Professional Reinstatement Value of the Town Hall.
8	<u>DATE OF NEXT MEETING</u> Tuesday the 5 th of April