



Be kind  
Byddwch yn garedig

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

**Date:** 26th October 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 2<sup>nd</sup> November 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	<b><u>APOLOGIES FOR ABSENCE</u></b> To receive apologies for absence from members.
2	<b><u>DECLARATIONS OF INTEREST</u></b> 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	<b><u>CCLA FUND MANAGERS LTD</u></b> To receive a presentation. <a href="https://www.ccla.co.uk/">https://www.ccla.co.uk/</a>
4	<b><u>MATTERS ARISING</u></b> To discuss matters arising from the committee meeting held Tuesday 5 <sup>th</sup> October 21 which are not already on the agenda.
5	<b><u>MINUTES</u></b> To approve the minutes from the committee meeting held Tuesday 5 <sup>th</sup> October 21.
6	<b><u>THE FINANCIAL REPORT</u></b> <ol style="list-style-type: none"> <li>To discuss reserves to be earmarked.</li> <li>To approve the financial report dated 25<sup>th</sup> October 21.</li> </ol>

7	<b><u>GRANTS</u></b> To receive a grant application from ' <i>With Music in Mind</i> '.
8	<b><u>LAND REGISTRATION</u></b> To receive an update from the Town Clerk.
9	<b><u>DATE OF NEXT MEETING</u></b> The next meeting of the committee will be at 8:00pm on Tuesday 7 <sup>th</sup> December 2021.