



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

Date: 31st of May 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 7th of June 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 enquiries@cowbridge-tc.gov.uk for joining instructions.

THE MEETING WILL BE RECORDED.

C. Kennedy

Cathy Kennedy
Town Clerk

Committee Members: The Mayor John Andrew, The Deputy Mayor Malcolm Wilson, Gwen Baty, Alec Trousdell, Geraint Baty, Beverly Tonkin.

AGENDA

1	ELECT A CHAIR FOR THE ENSUING YEAR
2	ELECT A DEPUTY CHAIR FOR THE ENSUING YEAR
3	APOLOGIES FOR ABSENCE
4	DECLARATIONS OF INTEREST <i>To note any declarations of interest (members are reminded of the provisions of paragraph 11 of the members' code of conduct and more particularly paragraph 11.1).</i>
5	TERMS OF REFERENCE
6	MINUTES FROM THE PREVIOUS MEETING
7	MATTERS ARISING NOT ON THE AGENDA
8	INTERNAL AUDIT REPORT
9	ANNUAL RETURN
10	FINANCIAL REPORT
11	REVIEW OF SIGNATORIES
12	MEMORIAL BENCH HARD STANDINGS
13	STANDING ORDERS
14	THE LIMES SHED LEASE
15	DATE OF NEXT MEETING