

COITY HIGHER COMMUNITY COUNCIL CYNGOR CYMUNED COETY UCHAF

Chair: Councillor A Wathan
Vice-Chair: Councillor M Williams



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23rd April 2018

Dear Councillor

You are hereby summoned to attend a Finance & Resources Committee Meeting of Coity Higher Community Council to be held at Gilead Chapel Hall Coity on **Thursday 26th April 2018 at 7.00 pm** for the purpose of transacting the following business.

Yours sincerely

Ann C. Harris
Clerk & RFO

*Members are reminded that they attend this Meeting under the provisions of the
Community Council's Code of Conduct*

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AGENDA

1. To receive apologies for absence
2. To receive declarations of personal and prejudicial interest, if any, from Members in items on the Agenda
3. To record the accuracy of the Minutes of the Finance & Resources Committee Meeting held on 1st February 2018
4. Matters Arising
5. To review the Council's Budget and any potential risks
6. To receive a Year End Report
7. To discuss the Funding of the Summer Play Scheme
8. To discuss Procurement
9. To discuss Council Promotion via Leaflet and Associated Costs
10. Confidential Matters Relating to Staff (Public to be Excluded)
11. Items for the next Finance & Resources Committee Meeting
12. To agree the date and location for the next Finance and Resources Committee Meeting

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