

COITY HIGHER COMMUNITY COUNCIL CYNGOR CYMUNED COETY UCHAF

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



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2nd July 2018

Dear Councillor

You are hereby summoned to attend a Finance & Resources Committee Meeting of Coity Higher Community Council to be held in the back room of Gilead Chapel Hall Coity on **Thursday 5th July 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 26th April 2018
4. Matters Arising
5. To receive a Year End 2017/18 Report
6. To review the Council's Budget and any potential risks
7. To discuss Procurement
8. To consider Council Newsletter Costs
9. To consider Christmas Lighting Provision
10. To consider the Allotment Gardens rent for 2019/20
11. Confidential Matters Relating to Staff (Public to be Excluded)
12. Items for the next Finance & Resources Committee Meeting
13. To agree the date and location for the next Finance and Resources Committee Meeting

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