



COITY HIGHER COMMUNITY COUNCIL

Chair: Councillor Martin Williams
Vice-Chair: Councillor Alan Wathan

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1st March 2020

Dear Councillor

You are hereby summoned to attend a Finance & Resources Committee Meeting of Coity Higher Community Council to be held at Gillead Chapel Vestry, Coity on **Thursday 5th March 2020 at 7.00 pm** for the purpose of transacting the following business.

Yours sincerely

Ann C. Harris
Clerk & RFO

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 in December 2019
4. Matters Arising from the December 2019 Minutes
5. To review the 19/20 budget for the year end
6. One Voice Wales Membership Renewal
7. Insurance Renewal including Key Worker Insurance
8. Council's Banking Arrangements
9. Clerk's Report
10. Staff Confidential
11. Items for the next Finance & Resources Committee Meeting
12. To agree the date and location for the next Finance and Resources Committee Meeting