

COITY HIGHER COMMUNITY COUNCIL CYNGOR CYMUNED COETY UCHAF

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



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28th January 2018

Dear Councillor

You are hereby summoned to attend a Finance & Resources Committee Meeting of Coity Higher Community Council to be held at St Mary's Church Hall, Coity on **Thursday 1st February 2018 at 7.30 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 23rd November 2017
4. Matters Arising
5. To review the Council's Budget and any potential risks to the Budget
6. To discuss Procurement
7. To consider Staff Appraisals
8. Items for the next Finance & Resources Committee Meeting
9. To agree the date and location for the next Finance and Resources Committee Meeting