## COITY HIGHER COMMUNITY COUNCIL CYNGOR CYMUNED COETY UCHAF

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



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19<sup>th</sup> November 2017

## **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 23<sup>rd</sup> November 2017 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
- To record the accuracy of the Minutes of the Finance & Resources Committee Meeting held on 7<sup>th</sup> September 2017
- 4. Matters Arising
- 5. To review the Council's Budget and any potential risks to the Budget
- 6. To present the Financial Risk Assessment Schedule for Approval
- 7. To discuss the Draft Precept Budget for 2018/19
- 8. Items for the next Finance & Resources Committee Meeting
- 9. To agree the date and location for the next Finance and Resources Committee Meeting