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

> PO Box 357 Bridgend CF319NT Tel/Ffôn:07949451690 E-mail/E-bost: clerkcoityhighercc@hotmail.co.uk

Website/Gwefan: www.coityhighercommunitycouncil.co.uk

26th July 2022

Dear Councillor

You are hereby summoned to attend a Finance & Resources Committee Meeting of Coity Higher Community Council to be held on 1st August 2022 at 7.00 pm at Coity Higher Community Centre for the purpose of transacting the following business.

Yours sincerely

A.C. Harris

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 on 25th November 2021
- 4. Matters Arising from the November 2021 Minutes
- 5. To review the budget for 2022/2023
- 6. 5 Year Plan
- 7. General Power of Competence
- 8. Accounting Principles

- 9. Update Allowances Policy to include Attendance Allowance
- 10. Clerk's Report
- 11. Items for the next Finance & Resources Committee Meeting
- 12. To agree the date and location for the next Finance and Resources Committee Meeting