## ST BRIDES MINOR COMMUNITY COUNCIL CYNGOR CYMUNEDOL LLANSANTFFRAID

Chair: Councillor F Watkins Vice-Chair: Councillor D Lewis



Ann C. Harris St Brides Minor Community Council C/o Sarn Lifelong Learning Centre Merfield Close Sarn CF32 9SW

> Tel/ Ffôn: 07944673642 E-mail/E-bost:

stbridesminorcc@gmail.com

**Website/Gwefan:** www.stbridesminorcommunitycouncil.com

1st September 2019

#### **Dear Councillor**

You are hereby summoned to attend a **Finance Committee Meeting** of the St Brides Minor Community Council to be held at **Sarn Life Long Learning Centre** on **Thursday 5**<sup>th</sup> **September 2019 at 6.00 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 11<sup>th</sup> March 2019
- 4. Matters Arising from the March 2019 Minutes
- 5. Review the council's budget and identify any potential risks
- 6. Risk Management 2019/20
- 7. Insurance Cyber Insurance and Key Worker Insurance
- 8. Website Protocols on the Deaths of Senior Royals
- 9. Financial Regulations Update
- 10. Financial Requests Coity Wallia Conservators and Bridgend Town Council
- 11. Items for the next Finance & Resources Committee Meeting
- 12. To agree the date and location for the next Finance and Resources Committee Meeting

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