

**LLANTWIT FARDRE COMMUNITY COUNCIL
CYNGOR CYMUNED LLANILLTUD FAERDREF**



**NOTICE is hereby given that a Hybrid Meeting of the FINANCE AND POLICY
COMMITTEE of the Llantwit Fardre Community Council will be held on
THURSDAY, 26TH OCTOBER, 2023 at
5 P.M. at the Community Council Office (rear of the Carnegie Parish Hall), Main
Road, Church Village**

The meeting will be accessible by remote attendance pursuant to the Local Government Elections (Wales) Act, 2021

You may connect to the meeting remotely through ZOOM:-

Meeting ID: 841 8298 9814

Passcode: 440266

NOTE: In accordance with Standing Order 3(n) – photographing, recording, broadcasting or transmitting the proceedings of a meeting of this Council by any means is not permitted without the Council’s prior written consent.

**Contact: Ms. Karyl May, MSc - Clerk & Executive Officer
Tel.No. 01443-548892**

AGENDA

**Page
Nos.**

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive disclosures of personal interests from Members.

Note:

1. Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and

2. Where a Member withdraws from the meeting, they must notify the Chair.

3. MINUTES

To approve as a correct record the Minutes of the meeting of the Finance and Policy Committee held on the 17th January, 2023. **1 – 8**

Note: These Minutes were received at the Council Meeting held on the 30th January, 2023.

4. TO CONSIDER THE FOLLOWING REPORTS OF THE CLERK

- (a) Purchase of Notice Boards **9 - 12**
- (b) Review of the First Six Months of the 2023/24 Financial Year. **13 – 22**

5. URGENT BUSINESS

To consider any urgent business, as deemed appropriate by the Chair.

Ms.Karyl May MSc
Clerk & Executive Officer

19th October, 2023

Distribution;

Members of the Finance & Policy Committee:-

Community Councillors R.Butler (Chair), P.Fletcher (Vice-Chair), A.Green, J.Murphy, G.Stacey and S.Trask

Remaining Members of Llantwit Fardre Community Council, for information:-

J.Beattie, B.James, J.James, K.Johnson, D.Stone, A.Raines and G.Warren

County Borough Councillor C.Preedy