

# PORTHCAWL TOWN COUNCIL

16-18 Mary Street/16-18 Heol Fair  
Porthcawl  
CF36 3YA

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21<sup>st</sup> July 2022

Dear Member,

I would advise you that there will be a Meeting of the Finance & Governance Committee to be held electronically on Tuesday 26<sup>th</sup> July 2022 at 7pm.

Yours sincerely

*K Grabham*

**Kerry-Leigh Grabham**  
**Town Clerk & Responsible Finance Officer**

## A G E N D A

1. Apologies for absence
2. Declarations of Interest
3. To accept Chairperson's resignation
4. To appoint Chairperson following resignation of previous Chairperson
5. Committee Action Log
6. To appoint member to conduct quarterly checks
7. To accept the following Policies
  - a) Asset Management Policy
  - b) Grant Making Policy
  - c) Welsh Language Policy
  - d) Safeguarding Policy
1. Clerks Reports
  - a) June Bank Reconciliations
  - b) Qtr 1 Financial Report

1. To consider grant application- West Park Primary
2. Date and Time of next meeting