

# PORTHCAWL TOWN COUNCIL

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

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Dear Member,

I would advise you that there will be a Meeting of the Finance & Governance Committee to be held on **Thursday 23<sup>rd</sup> January 2020 at the Porthcawl Community Hub, Griffin Park, Porthcawl at 7.15pm.**

Yours sincerely

**Sarah Watkins**  
**Interim Town Clerk**

## A G E N D A

1. Apologies for absence.
2. Declarations of Interest.
3. To consider item – EU Settlement Scheme (attached).
4. To consider item – Brief report detailing the process and governance control and online banking procedures (As requested at the Finance & Governance Meeting held on 28<sup>th</sup> November 2019).
5. For information – Cllr Mike Clarke notice of resignation on the Finance & Governance Committee (Cllr M Clarke advised that he will be not be in attendance at the meeting).
6. Clerk's Report
  - Spot check on Petty Cash

Members of the Committee 2019-2020:  
Cllrs M Clarke, R Smith, T Hill, N Clarke, B Lewis, A Harris