

# PORTHCAWL TOWN COUNCIL

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



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2<sup>nd</sup> December 2021

Dear Member,

I would advise you that there will be a Meeting of the Finance & Governance Committee to be held electronically on **Thursday 9<sup>th</sup> December 2021 at 7.00pm. (Platform used will be Zoom).**

Yours sincerely

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

## A G E N D A

1. To appoint a Chairperson.
2. Apologies for absence.
3. Declarations of Interest.
4. To appoint a Vice Chairperson.
5. For information - Committee Action Log (attached).
6. To confirm and sign the minutes of the Finance & Governance Committee held on the 30<sup>th</sup> September 2021 (attached).
7. For information - Finance & Governance Committee Terms of Reference (attached).
8. To consider item – Draft Precept Forecast 2022-2023 and supporting information Precept 2022-2023 (attached).

Members of the Committee 2021-2022:  
Cllrs T Hill, B Lewis, S Maitland Thomas, J Pratt, M Rock