

# CYNGOR CYMUNED PENYRHEOL TRECENYDD ENERGLYN COMMUNITY COUNCIL

Golwg-y-Cwm, 1 Lower Brynhyfryd Terrace, Senghenydd, Caerphilly CF83 4GR Chair of Council : Cllr J Scriven Clerk to the Council: Helen L Treherne Tel: 029 20 830666 Fax: 029 20 830666 Email: ptecommunitycouncil@gmail.com

12<sup>th</sup> January 2023

Dear Councillor

## CALLING NOTICE

Notice is hereby given that the next meeting of the Finance Committee will be held on Thursday, 19<sup>th</sup> January 2023 at 6.00 pm at Penyrheol Community Centre. The agenda is set out below.

#### Please attend to ensure that there is a quorum.

#### H L TREHERNE Clerk to the Council

### AGENDA

- 1. To note members' attendance and to receive and approve apologies for absence
- 2. To receive declarations of interest in items on the agenda
- 3. To approve minutes of the meeting held on 20<sup>th</sup> October 2022
- 4. To discuss matters arising
- 5. To review the annual accounts to 31<sup>st</sup> December 2022, including quarterly financial statement
- 6. To approve reconciliation of bank statements
- 7. To consider 2023/24 precept and make recommendations for approval at full Council meeting
- 8. To review and set budgets for 2023/24
- 9. To discuss CIL and Surplus Funds

Councillors: Cllr S Dickens Cllr G Ead Cllr J Scriven Cllr S J Skivens (Chair) Cllr L Whittle