

# Finance Committee meeting, 25 July 2023

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July 2023

NOTICE IS HEREBY GIVEN that a meeting of the **FINANCE COMMITTEE** will be held at **Bryntirion & Laleston Community Centre** on **Tuesday 25 July 2023** at **6.30pm**. The agenda for the meeting is set out below:

***This is a public meeting and members of the public and press are welcome to attend to observe proceedings.***

1. **To receive apologies for absence.**
2. **Representation from members of the public.**
3. **To receive Declarations of Interest (if any) of Members in respect of the business to be transacted.**
4. **Approval of minutes from 27 June 2023.**
5. **Finance update**
  - *To note bank reconciliation summary for June 2023;*
  - *To approve a list of payments made during June 2023;*
  - *To approve a list of receipts received during June 2023;*
  - *To approve salary payments made in June 2023.*
  - *To receive a update on Broadlands Fun Day spend to date.*
6. **To review the Budget Monitoring Statement for Q1.**
7. **To consider any grant/ funding applications received.**
8. **To receive any recommendations from other Committees or Council.**
9. **To review the Committee's Meeting dates and consider any matters relevant to the Committee for discussion at the next meeting.**

Gail Jewell

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