



GRESFORD COMMUNITY COUNCIL

CYNGOR CYMUNED GRESFORD

Clerk/Clerc: S. Baxter

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17th October 2018

A meeting of the Finance Committee will be **next 22nd October 2018 at 6 . 15 p.m.** at Gresford Trust Memorial Hall (blue room) to transact the following business.

Yours faithfully

Serena Baxter

Clerk of the Council

A G E N D A

1. Apologies.
2. Minutes of Finance Committee meeting held 17th July 2018 and matters arising.
3. Financial Report for first and second quarters 2018
4. External Audit – Report of Grant Thornton and response required
5. Standing Orders- Review of table of amendments as stated in the new Model Standing Orders issued from One Voice Wales.
6. Grass Cutting – Process of tender
7. Lighting Replacement- Process of tender
8. Review of Grants process
9. Allotment Matters update.
10. Report of Remuneration panel
11. Delegated Responsibilities document
12. Staffing Matters *Exclusion of Press and Public will apply**-
 - i. Cemetery Assistant Contract
 - ii. Report by Chair on Clerk's hours
 - iii. Report by Chair on Telephone usage of Clerk
13. Precept meeting- items required in advance of.
14. Forward work plan for Finance Committee.
15. Members urgent matters for consideration.
16. Date of next meeting 19th November 2018.

* It is, therefore, recommended that the press and public be excluded from the Meeting during consideration of the following item as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 (as amended).

If any resident of Gresford, Marford or Borrass wishes to attend the meeting concerning any of the above agenda items, please e-mail or telephone the Clerk beforehand (contact details above)