

MAGOR WITH UNDY COMMUNITY COUNCIL

Tel: 01633 882 842 e-mail admin@magorundy.co.uk web: www.magorundy.org.uk

Dear Councillor

You are hereby summoned to attend a **Finance** meeting of **Magor with Undy Community Council** to be held in **Ebenezer Baptist Church Schoolroom** on **Thursday 17th January 2019** at **7.00pm** for the purpose of transacting the following business.

Councillors are reminded that they attend this meeting under the provisions of the Community Council's Code of Conduct.

Members of the Public should note that the use of mobile phones and electronic devices is strictly prohibited during meetings, and that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent.



Beverly Cawley
Clerk to the Council

11th January 2019

AGENDA

Min
2017/18

001 CHAIR'S ANNOUNCEMENTS

001.1 To receive and accept apologies for absence

002 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

002.1 To receive from Councillors declarations of interest in items on the agenda

003 BANKERS

003.1 To appoint Barclays Bank plc. Caldicot Branch as Bankers for the Financial Year 2019/2020

004 INTERNAL AUDITORS

004.1 To appoint Internal Auditors for the Financial Year 2019/2020

005 EXCLUSION OF THE PUBLIC AND PRESS

005.1 Motion: That, Pursuant to Section 1 (2) of the Public Bodies Admission to Meetings Act 1960 it is resolved that because of the confidential nature of some of the business to be transacted, the Public and Press may not be admitted during part of the meeting.

006 INTERIM FINANCIAL REPORT

006.1 To receive an Interim Financial Report for quarters 1,2 & 3 of the Financial Year 2018/2019

(as at 31st December 2018)

007 FINANCE & BUDGET

007.1 To consider the draft budget and proposed projected expenditure and income and agree a Budget for the Financial year 2019/2020

008 ANNUAL PRECEPT

008.1 To agree the Precept figure for the Financial year 2019/2020

009 BANK ACCOUNT REQUIREMENTS

009.1 To consider any Bank Account requirements of the Community Council

010 MEETING DATES

010.1 To note the date, time and venue of next Ordinary meeting